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| DISPATCH | | CLASSIFICATION SECRET/KAPOK | | PROCESSING ACTION | |
| TO | Chief, Western Hemisphere Division | | SEARCHED FOR INDEXING | | |
| INFO. | Chief, WH/COG | | NO INDEXING REQUIRED | | |
| FROM | Chief of Station, Mexico City | | ONLY QUALIFIED DESK CAN JUDGE INDEXING | | XX |
| SUBJECT | PBRUMEN/Developments of the LIRING-3 Operation | | MICROFILM | | |
| ACTION REQUIRED REFERENCES PYI | | | | | |
| <p>References: A. MEXICO CITY 2322 B. MEXICO CITY 2331 C. MEXICO CITY 2358 D. MEXICO CITY 2363 Z. MEXICO CITY 2396</p> <p>1. Forwarded as Attachment One under separate cover are seven contact reports prepared by message B, summary on recent developments of the LIRING-3 Operation dated 27 and 28 July, 1, 3 (two reports), 5 and 9 August 1967 (two reports). One of the reports dated 3-August is a monthly resume of operational activities for the month of July. It is forwarded together with the other reports rather than separately to give as complete a picture as possible of LIRING-3's dealings with Moises OROZCO Leal, the circumstances in which the two men met and the reporting of these dealings by LIRING-3 to ROMYON. Forwarded as Attachment Two, also under separate cover, are photo copies of a two page typewritten message left by OROZCO at LIRING-3's apartment on 1 August. Another copy of this message is being forwarded Guatemala City separately.</p> <p style="text-align: center;">continued</p> <p>Attachments: # I - Seven Reports a/s para 1 UNDER SEPARATE COVER # II - Message Left by OROZCO UNDER SEPARATE COVER</p> <p>Distribution: 2 - C/WED w/atts USC 1 - C/WH/COG w/o atts 4 - FILES</p> | | | | | |
| 1 ATT. | | CS COPY | | 201-798301 | |
| CROSS REFERENCE TO | DISPATCH SYMBOL AND NUMBER | | DATE | | |
| 32 2324667 | HDM-32778 | | 15 August 1967 | | |
| | CLASSIFICATION | | HQS FILE NUMBER | | GROUP 1 Excluded from automatic downgrading and declassification |
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2. There is little question that LIRING-3 seized the opportunity given him by the sudden apparition of OROZCO on the scene to cover via a vis his wife a few days of misbehaving. Instead of proceeding to Tapachula to receive from the FAR new contract instructions in Mexico City (an awkward arrangement to say the least), LIRING-3 remained at the safe house he uses in the capital to receive the visit (as indicated by LIFEAT) of Berta WIGISSER his "regular" mistress, Silvia DURAN (of Lee Harvey OSWALD fame) and possibly a certain Yolanda (who appears for the first time in this operation and whose phone number is not in the Station reversed Mexico City telephone directory). Pinned down on the fact that he was in Mexico City during the period of 19 to 21 July, LIRING-3 admitted that he was but felt that he had to tell another lie rather than admit his misbehavior. This lie was that he did not want to appear dependant on Sergio VALDEZ in the eyes of ROWTON and so made his first meeting with OROZCO "more intriguing" by inventing the trip to Tapachula. To add credence to the Tapachula story, LIRING-3 previously asked his wife to impress ROWTON with her concern for him, telling ROWTON that he had disappeared for three days without telling her where he went. This she did very convincingly with much sobbing and crying. The LIROSIN LP which continues to experience technical difficulties now and then did not operate properly that day (it's recorder broke down) but, as luck will have it LIROSIN live monitored a conversation between LIRING-3 and his wife during which the latter reported that her tears seemed to have convinced ROWTON. Another point on which ROWTON had some pretty blunt talk with LIRING-3 concerned the mention of the alias which ROWTON uses with LIRING-3 and 4 to various persons with whom LIRING-3 is in touch. LIFEAT coverage had indicated, for example, that LIRING-3 mentioned ROWTON in alias to Sergio VALDEZ. This LIRING-3 denied. He produced on 8 August 1967 a written review of all the people of interest to ROWTON with whom he has been in contact indicating whether or not he mentioned ROWTON's alias to them. This review is attached to one of ROWTON's reports dated 9 August.

3. What happened between OROZCO, LIRING-3, Sergio VALDEZ and Raul MORENO is explained in detail in ROWTON's reports forwarded with this dispatch. A few additional points should probably be made here. First of all, part of the first meeting between LIRING-3 and OROZCO at LIRING-3's safehouse was live-monitored by LIROSIN when the latter returned home from his regular bartending job in the early hours of the morning. LIROSIN heard enough (his recorder was once more inoperative) to basically confirm LIRING-3's report of his meeting with OROZCO to ROWTON. Secondly, neither VALDEZ nor MORENO were present during the night of 31 July - 1 August when LIRING-3 told OROZCO that the latter was in fact a deserter from the FAR, refusing to indicate how he knew this (ROWTON had passed LIRING-3 information on OROZCO received by the Station from both LIREBEL-1 and 2). The two men arrived at LIRING-3's apartment in the early morning hours when OROZCO had admitted everything and thus do not know what prompted him to tell the truth. Thirdly, LIRING-3 insists that he told OROZCO nothing about his plastic flower business and it's contemplated use to cover activities in support of the Guatemalan rebels. According to him, OROZCO already knew this as well as other details of his dealings with the FAR. LIRING-3 presumes that OROZCO learned this from the higher-ups of the FAR guerrillas while in the hills. OROZCO mistakenly apparently thought that LIRING-3 was in the actual arms procurement business whereas his discussions with the FAR have been limited up to now to the eventual transportation of FAR acquired supplies from Northern Mexico to Guatemala (with the FAR assuming the responsibility of smuggling these supplies over the Guatemalan border). LIRING-3's plastic flower business designed to cover support activities on behalf of the FAR, is not, as a matter of fact operative yet. Thus OROZCO was badly informed of LIRING-3's activities. How OROZCO hoped to obtain arms from LIRING-3, had the latter been able to deliver some at the Guatemalan border area, in view of the fact (as he later admitted) that he was stone broke, is a matter of conjecture. A desperate man may do desperate things and LIRING-3 could have found himself in serious trouble. Judging from the FAR's shooting habits it is a good thing in any case that OROZCO was not armed during the argument at LIRING-3's apartment the night of 31 July to 1 August, particularly when VALDEZ started to threaten him.

CONTINUATION OF
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HMM-32778

4. This Station believes that the LIRING-3 Operation has reached a critical point as a result of the OROZCO affair. Both the Cubans and the FAR (via Ernesto CAPUANO Del Vecchio) have been notified by LIRING-3 of OROZCO's conduct and statements (a copy of OROZCO's message forwarded as Attachment Two was given CAPUANO). If the FAR is at all interested in LIRING-3 he will somehow hear from the Guatemalan guerrillas and negotiations concerning arms and equipment will be resumed. LIRING-3 has not heard from "GARCIA" since June and does not even know if the latter is in Mexico. It is the Station's opinion that he probably will hear nothing directly from the Cubans.

5. Headquarters will note, per ROWTON's report dated 28 July, the relative ease with which LIRING-3 claims to be obtaining a false passport and other identity papers. The Cuban passports that LIRING-3 purchased in Nuevo Laredo, mentioned in the same report, were issued in 1953 and 1959 and may be of marginal value. They will nevertheless be forwarded to Headquarters together with other documentation held by the bearers of these passports.

"Garcia" is who?

Is CASTILLO Rella?

David CASAS?

Ramon BERNARDEZ Mallol?

Mario Lora?

Valentin Lora? - no other in Orgao.

Raymond A. Frazier
for Willard C. CURTIS

201-798301

no la desconfianza sobre usted. Yo por la falta de confianza ya simplemente justificaré con razones de las más variadas y las más a veces que a mí me ocurre por este tipo de cosas, y luego al final de estas ya estoy dispuesto que en contra de todos para no decir nada, en el pasado muy entusiasta que se tenía que agitar una cosa que tenía acentuado estas categorías de personas de la fuerza y firme la misma con dos cosas que me atraían, pero que ahora olvidaron, el primer aspecto las ideas revolucionarias, hay cosas dentro y una de ellas son los métodos mismos, prácticas, esas ideas mismas, los objetivos, valores, nada la estética, rapidi sobre la libertad, sino que a veces todas las cosas que las han dejado estancadas en una economía y que no las han cambiado por crear el otro modo, así que en determinados forma los en este tipo y después ya desde el olvido, o cuando alguna vez aparecen, más loco para que ellos las realidades, entonces comienza a tener el que le gusta volver al nuevo, todo porque vuelve para ellos la cosa es en la vida humana, los que están románticos en el mundo están más románticos confundidos y de verdad es que si voy a los que se quieren a veces cuando me no necesitamos los frentes populares no evolucionan con facilidad es más en poco tiempo ellos se han ido a vivir al pueblo están tomar parte en este caso, lo que yo voy a decir es que los revolucionarios de la verdad son humanos porque no se llegan a las masas y los masas los admiran pero no los satisfacen sus acciones porque la masas pide acción y ellos se están a por la causa de la que se sacrifican y que no lo es de que se revolucionario y que no lo es sobre los años ya no puede hacer historia, es la que por no lo ha echo y cual es el futuro si no se toma en cuenta las condiciones reales de desarrollo del movimiento, se ha realizado por falta de objetividad, se perdió la iniciativa por certezas que no están estas es que las vías pacíficas estaban cerradas en toda su plenitud, y que guerra es guerra pero en toda su plenitud se agrietaron algunas de estas bravicones y viejas estrategias, se agrietaron por el resultado nuevo y ellos creían a muerte donde está el punto, en el que, las ideas las verdades y crece en la revolución, la violencia blanca no la han podido parar porque si esto, si aquello, si lo otro, la fuerza larga es los que se han conservado en muchos por falta de coordinación, disciplina, renejoismo etc. no la guerra alarraz mismo quiere decir que este guerra no se trata de no dejar un día pero que no sea a lo estancado, como los de, más lo que es, cuando granada, un hombre en fin yo no llevaré nada como si ella hubiera una zona liberada, cuando apenas estoy en la primera etapa, se lo que es la revolución porque cuando de ella no se creado ni podrán sin necesidad por eso y cuando gente de su propia fuerza no ha quedado esto se quiere caer por algo no por pendejo y porque se apinaron, al final punto de seguridad no regreso, o sea sin como defender a vida no regreso estoy dispuesto a tomar el camino que siempre es la perteneciendo como parte del movimiento, si tienen algo en lo que les queda como útil estoy en sus ordenes previa discusión del caso, los teléfonos y cosas como las quiero por seguridad, no es desconfianza sino seguridad.

MSC

TALLER DE VITRALES
PLAZA NINAVALLIS 3

MEXICO. D. F.

SE

SECRETARIA DE ECONOMIA
DIRECCION GENERAL DE
COMERCIO EXTERIOR

SE

SECRETARIA DE ECONOMIA
DIRECCION GENERAL DE
COMERCIO EXTERIOR

el no es consecuencia no se quita. Yo podría decir como
mucho: es simple, justificando eso. Noches de las que me pasaba y
no daba a otros que a mí me están cortando. Me cortan, y más
cortan de otros ya podría decirse que en contra de todos, pero no
puedo por mí, en el pueblo hay contradicciones que se temen que aguantar
más que por venir aumentando estas contradicciones entre las de la
guerra y entre las que son con cosas que son muy distintas. Pero que
muy a menudo, si se fuera esperar las cosas verdaderas, hay cosas
adentro de ellas con los muchachos malos, pacíficos, desorganizados
muy malos, más objetivos, valientes, más la entienda, más honesta
se llama. Y más que lo sean todas las cosas que los son y todo
representa en una economía y que no los han podido por lo que es el
alto costo, del que en desorganizada forma los se dan todo y después
se pierde el dinero, o cuando alguien me avergüenza más allá que
con ellos las realidades, entonces comienza a crecer el que la
puede quitar el hueso, todo porque parece para ellos la cosa es su
misma vida, los que están garantizados en muchos de estos mare
mucha no, confusión y de verdad es así en ellos y a aquellos se
viera cuanto que necesitamos los frentes populares no estamos
tan fuertes es más en dado momento ellos están en el poder al
pueblo estar todo varía en este caso, lo que es la vida humana
NO SON TRUCHAS DE LA VERDAD SON HEROSAS porque no se ligar a las
masas y las masas los masas pero no los masas que son masas
porque la masas pide acción y ellos se van a la guerra de
que es masista y que no lo es es que se revolucionario y que no lo
es sobre los otros ya se puede hacer historia en la que por no
han echo y cual es el futuro si no se toma en cuenta las condiciones
reales de desarrollo del movimiento, se ha estado por falta de
objetividad, se perdió la iniciativa por confianza que no se dieron
cuenta de que las vías pacíficas estaban cerradas en toda su plenitud,
y que guerra es guerra, pero en toda su plenitud no querían acordar
de guerra braviosa y vida amarga, se agitar con el petróleo
muerto y ellos creían a muerte todo esto el pueblo, en el que,
les dice las verdades y crea en la revolución, la violencia blanca
no la han podido parar porque si esto, si aquello, si lo otro, la
lista larga de los que se han preocupado en la historia por falta de
coordinación, disciplina, rendición etc. no la quiere alzar más
quiere decir que este guerra no se trata de dejar un día pero que
no sea a lo estúpido, como los 23, como los 23, como los 23, como los 23,
granada, no fondo en fin yo no llamo masista como si la hubiera
una zona liberada, cuando apenas estoy en la primera etapa, se lo
que es la revolución porque entiendo de ella se te creando el padrón
de acercado por eso y cuando gente de la propia gente no ha querido
pero yo quiero estar por algo no por fondo y porque se apendeje,
sin el mínimo de seguridad no regreso, o sea si consigo defender la
vida no regreso estoy dispuesto a tomar el camino que siempre me la
pertenecido como parte del movimiento, si tienen algo en lo que les
pueda ser útil estoy muy atento previa discusión del caso, los
teléfonos y otras cosas las que me por seguridad, no es demencia
sino seguridad.

27 July, 1967

1. LIRING/3 reported to Rowton at brief preliminary debriefing that during Rowton absence a Guatemalan (unidentified) telephoned him a safehouse and instructed him go to Tapachula on 19 July and await contact in lobby of local moviehouse. LIRING/3 stated that he took trip and was approached in lobby by same ~~XXXX~~ young Guatemalan woman (with oriental features) whom he had met in Guatemala City during his last trip. This woman simply informed him that a comrade would contact him (L/3) at his home in next few days and discuss future operations. LIRING/3 continued that he returned to Mexico City next day and was contacted at his home by Guatemalan aged about 45, mustache, glasses, balding head, slightly hooked nose, wearing hat ~~xxxxxxx~~ who later stated his true name is Moises Crozco Deal and that he has been in Mexico past twenty years.

2. At meeting next day in safehouse Crozco informed L/3 that he ordered by Montes group to establish contact with L/3 in order expedite first shipment of arms and ammo which urgently needed. When L/3 mentioned possibility air-lift from San Cristóbal area through small privately chartered plane, Crozco intensely interested and acceded to L/3 request that he first meet with "responsible high-level" FAR representatives. Crozco stated that in his opinion L/3 should discuss whole operation with Montes himself and volunteered to arrange meeting in near future.

3. LIRING/3 states that he is awaiting further instructions from Crozco and is prepared for trip to Chiapas once final arrangements made.

4. Re Garcia L/3 reported that he has not reappeared and when he queried Crozco about him, ~~xxxx~~ Crozco stated he personally not acquainted with him, since strict compartmentation being enforced. Also in course of conversation Crozco stated that only part of the medicines procured by L/3 had arrived at their destination and it is presumed that remainder was captured by Guatemalan army. He added that FAR needed a doctor urgently for about ten days and would appreciate L/3 arranging this if feasible. L/3 suggested to Rowton that Raúl Moreno, who is in third year of medical studies, might qualify if Rowton could not come up with fully qualified doctor.

5. Request traces Moises Crozco Deal.

2/5/c
att no I to Hanna - 32778 of 15 August 1967

CS COPY

201-798301



MOISES
CROZCO
LEAL

20 AÑOS EN MEXICO
36-38 EDAD APROX.

28 July, 1967

Subject: Wallace E. Rowton Meeting with LIRING/3.

1. On the morning of 27 July, 1967, the day after his return to Mexico City, Rowton contacted LIRING/3 at his home and arranged for a meeting at the safehouse at 1130 that same morning. L/3 commented that he was greatly relieved that Rowton had returned safely since many things had happened during his absence and L/3 had felt uncertain about what he should do in the event Rowton had been delayed any longer.
2. At the 1130 meeting at the safehouse, LIRING/3 reported that he and LIRING/4 had accompanied L/3's half brother in his car to Sabinas, Coah., on the afternoon of 10 July (the day that Rowton had departed). L/3 related that immediately on arrival he had his half-brother introduce him as planned to the judge in Nueva Rosita, a small village near Sabinas. L/3 reported to Rowton that the judge is named Francisco Mario Valdez Hernández and is actually a "Juez Menor" but also a notario publico and an "agente del Ministerio Público", and, as such, has authority to issue important documents. According to L/3, judge Valdez, who gave the appearance of a homosexual, spoke openly about his ability and willingness to issue false documents and arrange for a passport for L/3 in the alias Alberto Zárate. He promised to take care of the matter for the sum of 2,000 pesos, but accepted a down payment of 1,500 pesos and gave L/3 a receipt for this amount "para el arreglo de un pasaporte mexicano", addressed to Alberto Zárate Vidal. In addition LIRING/3's half-brother persuaded the judge to ~~xxx~~ arrange for the issuance to Alberto Zárate of an identity card showing that Zárate was an "actuario" of the Ministry of Labor, and for a driver's license, so that Zárate would have additional documents attesting to his identity.
3. LIRING/3 commented that he was certain that he could arrange for false papers for Rowton in the event the latter felt he could use such papers. L/3 continued that he and L/4 then proceeded to Nuevo Laredo and picked up the three Cuban passports that his half-brother had purchased on his behalf for the sum of 500 pesos. L/3 explained that although the persons to whom the passports were issued were dead they might conceivably be of use to Rowton in the future. He added that the hotel clerk who sold the documents to his half-brother had originally asked 1,500 pesos but apparently was glad to get the 500 when it was offered in cash on the table.
4. LIRING/3 continued that he and L/4 returned to Mexico City on 14 July

taking the bus at Torreón. LIRING/3 then announced jubilantly that a few days after his return, while he was visiting the safehouse in the hope of Rowton's return or at least a telephone call, he received a telephone call from an anonymous man, obviously a Guatemalan, who asked whether he could make a trip to Tapachula in order to meet with a friend. When L/3 indicated that he could make the trip, the person instructed him to wait in the lobby of the Figueroa movie house until he was approached by the "friend". LIRING/3 told Rowton that he then proceeded by train to Tapachula (on 19 July) and waited in the lobby as instructed. To his great surprise, he was approached by the same Guatemalan young woman who had met him in Guatemala City in late January, 1967, and told that a certain "Valentín" would contact him at his home in Mexico City in the near future and that this person was to be his new contact with FAR. LIRING/3 continued that since this appeared to be the sole purpose of the trip, he returned to Mexico City on 21 July in order to await the arrival of "Valentín". According to LIRING/3 this occurred in a rather strange way. When he returned home he found a note under the door with a brief text stating that someone had passed by to see him. The note was signed with a five-pointed star rather crudely drawn in the place of a signature. L/3 stated that he was completely puzzled at this, but on reflexion felt that the five-pointed star meant 1700 and he therefore went to the safehouse at 1700 that day to await further contact. According to L/3, a person did telephone him shortly after he arrived and identified himself as "Valentín". He asked L/3 to await another call at 1030 the following day so that a meeting could be arranged. L/3 continued that he finally succeeded in meeting with "Valentín" and brought him to the safehouse on the evening of 25 July. He stated that he talked with this person until 0400 the following morning.

5. LIRING/3 reported that "Valentín", who identified himself by true name as Moisés Crozco Leal, Calle Tenfís 88, Apt 5, Zona 21, Country Club, Col. Churubusco, Mexico City, D.F. Crozco stated to L/3 that he had been in Mexico some twenty years and had been engaged in propaganda work for the FAR. He added that recently he had received instructions to contact L/3 and talk with him "very frankly" concerning the procurement problem. He explained to L/3 that FAR had had very disappointing experiences in the past and was in desperate need of secure and efficient channels for the procurement of arms and ammunition from the U.S. and Mexico. He stated that FAR had the cash necessary to purchase the arms and hoped that LIRING/3's commercial network could handle the procurement and transport. He indicated to L/3 that FAR had checked him out with favorable results both locally and with

the Cubans. In the course of conversation "Valentin" mentioned that Doctora Mercedes Pereira, whom L/3 had met in Havana, was currently in Mexico. "Valentin" stated that it was a very critical time for FAR and that everyone hoped that something would be resolved in Havana with regard to concrete aid from the Cubans. He indicated that in the past both the Cubans and the Soviets had done more talking than producing in both material and hard cash. In speaking of the most immediate needs, "Valentin" stated that FAR needed a doctor urgently to train the revolutionaries in first aid, and he asked L/3 whether he could recommend a doctor that might be willing to visit FAR headquarters for about ten days for this purpose. L/3 told Rowton that he promised to look into the matter soonest, adding that he had in mind his friend Raúl Moreno Monchee, who was a medical student and probably qualified to give first aid instruction.

5. LIRING/3 continued that he expressed his willingness to help FAR in the arms procurement effort, but would prefer to be able to talk directly with FAR leaders to get first-hand information as to their needs, and arrange secure methods of payment. When L/3 referred to the delinquent account (medicine and radio tubes) "Valentin" replied that unfortunately only part of the medicine had arrived intact, the other part presumably having been captured by the Guatemalan army. He promised that L/3 would be paid ~~for~~ for the material furnished and apologized for not having the money with him; he added that he receives no financial assistance from FAR and has to live as best he can from his own resources. In reply to L/3's query, "Valentin" stated that he did not personally know "Garcia", since FAR insisted on compartmentation, and there had been no need for him to meet "Garcia" in the past. He then lectured L/3 on security, stating that FAR's principal problem to date had been within the organization itself, resulting from laxness on the part of revolutionaries and outright betrayal by some members. He added that LIRING/3 had been assigned the battle-name "Rafael" and that henceforth he should use that name whenever dealing with FAR members.

6. LIRING/3 told Rowton that, in the course of conversation regarding possible supply channels, he mentioned the possibility of air-drops from small privately chartered planes, using ~~the~~ Raúl Moreno as a pilot. According to L/3, "Valentin" showed immediate interest in this, commenting that he was certain FAR would be most interested. He then stated that he felt L/3 was an important enough asset to meet directly with César Montes himself and he promised to look into the possibility of arranging a personal interview. L/3 replied that he would welcome this opportunity since it would clarify

LIRING/3-1-2

the entire picture for him and enable him to render the most efficient service to FAR. "Valentin" promised to have some specific word on this at their next meeting which he requested for ~~1232~~^{Friday} 28 July, promising to come to L/3's home between 1500 and 1700. "Valentin" explained that although the safehouse appeared to be an excellent meeting place, it was FAR policy not to use the same apartment or place of meeting more than once.

7. Rowton met with LIRING/3 again at 1430 on 29 July, 1967, at the safehouse. The second meeting had been scheduled for 1900 on 28 July, but on arrival at his safehouse, Rowton found a note from L/3 stating that he would not be able to make the 1900 meeting but would see Rowton at 1430 the following day. The only explanation in the note for the delay was "cosas muy importantes han sucedido". When Rowton met with LIRING/3 the next day at 1430, the latter explained that "Valentin" had left a note at his home saying the meeting would be delayed, and then appeared unannounced when L/3 was not at home and talked briefly with LIRING/4. L/3 stated that he alarmed LIRING/4 by stating that he ("Valentin") had a wounded man that must be taken care of urgently and asked L/4 to pass on the message to L/3 ~~xxx~~ the hope that L/3 could look into the possibility of locating a good trusted doctor. "Valentin" promised to come back to the house as soon as he could. According to L/3, "Valentin" reappeared unannounced at about 1000 on 29 July, and showed L/3 a telegram which he had just received from Guatemala City. The telegram contained the text "If you are interested in further details concerning the business, present yourself here", and was addressed to "Valentin" in his true name and address. L/3 stated that he could not recall the sender's name or address but he assumed that it would be an alias in any case.

8. According to L/3, "Valentin" explained to him that the telegram meant that a meeting with César Montes could be arranged and that L/3 should accordingly prepare himself for the trip. In reply to L/3's query, "Valentin" stated that this took priority over the operation involving the wounded comrade, who was expected in Mexico City in about 7-8 days. "Valentin" then stated that he and L/3 would have to make a trip to Tapachula as soon as feasible and in order to receive from a FAR contact a sealed envelope containing the name of the first contact in Guatemala City. He added that he himself would not know what was in the envelope and would himself proceed on into Guatemala with the FAR contact who delivered the letter. He added that L/3 would then have to return to Mexico City and fly into Guatemala City under commercial cover, since it would be too dangerous to

proceed on to Guatemala City from Tapachula by air (the airport being small and all travelers being subject to the curiosity and scrutiny of the local officials). Valentín then stated that L/3 should be able to pass through the Guatemala City airport without difficulty provided he kept his eye out for a certain José Linares, an ex-Chief of Police who worked for the North-American Embassy and had a complete file on all suspect persons who might enter or leave the airport. "Valentín" described Linares as a man of short stature, thin, grey hair combed in a high peak in front, usually dressed in a double-breasted jacket. "Valentín" added that Linares was considered the most dangerous man at the airport, although he is not an official but simply a secret agent of the North Americans.

9. "Valentín" then, according to L/3, stated that the latter should procure the following items at once so that he could bring them to Tapachula with him:

- 1) Khaki shirt and trousers (pantalón y camisa de lona muy gruesos)
- 2) Leather combat boots (zapatos de campaña)
- 3) Browning or Walter 9mm automatic weapon with 3 clips and 50 rounds of ammunition.
- 4) Detonators with wick or electric fuse
- 5) Gauze for medical treatment
- 6) Three pills of most potent poison available.

007 "Valentín" explained that the Browning automatic was the best since it could be converted easily into a "machinegun" with its clip of 13 cartridges. The Walter was also good since it could be fitted with a silencer. "Valentín" also explained that the poison capsules were desirable to be taken in the event of capture by the army to avoid the possibility of anyone confessing under torture. He added that one was for the use of L/3 and the other two for the comrades who would be his escorts.

10. "Valentín" further explained that L/3 should open the sealed envelope he had received in Tapachula when he was aboard the plane enroute to Guatemala City, memorize the name and address and then destroy the paper. He added quickly that he realized L/3 could open the envelope any time after he received it in Tapachula, and he was free to do so, but it was hoped for security reasons that he would open it only after he had left Mexico City airport. "Valentín" added that he himself had no idea of what name would appear on the paper, but in any case he was sure that it would be the name of a person not directly involved in revolutionary activities.

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LIRING/3 was to pay a friendly visit to this person, making no reference to politics, but simply using a prearranged code word in the conversation. This recognition signal would lead to the first meeting with the comrades (probably two) who would escort LIRING/3 to César Montes.

11. LIRING/3 stated that he had another meeting with "Valentin" at 2200 that same evening (29 July) at the Café Literario where he hopes to obtain more detail regarding the timing of the trips. L/3 said that he preferred to make the first trip (to Tapachula) on 1 August since LIRING/4 was greatly upset over the recent developments and had to be calmed down. He added that L/4 was very pessimistic over L/3's chances of returning from such a trip alive and he would have to reassure her that he intended to take all possible precautions.

12. Inasmuch as Rowton's careful review of LIRING traffic for the period 19-24 July failed to reveal any telephone call from anyone asking L/3 to make the trip to Tapachula, and in fact revealed traffic indicating that LIRING/3 was in Mexico City during the period 19-21 July, when he claimed to be in Tapachula, Rowton stated that he did not believe L/3's story regarding his initial contact with "Valentin" and his trip to Tapachula. Since Rowton's telephone answering service reported repeated messages from "señor Juarez" and L/3 himself in true name, he felt he could use this rather than intimate in any way that L/3's (safehouse) phone was tapped. LIRING/3 became thoroughly upset, as he had done on the previous occasion when Rowton had impugned his veracity, and assured Rowton with tears in his eyes that he had always been "fundamentally" honest, although he might have exaggerated in the matter of details and exact dates. L/3 was so emotionally disturbed that he felt it unwise to press the matter further at that time and proposed to L/3 that he (Rowton) meet with LIRING/4 that evening at 2200, when he would be meeting with "Valentin" again. Rowton turned down L/3's invitation to be present at the Café Literario so that he could get a look at "Valentin" himself, since Rowton hoped that the meeting would be covered in any case by the Station team (which had L/3 under surveillance since the previous afternoon).

13. LIRING/4 came to the safehouse at 2200 and Rowton was able to talk privately with her for about two hours. She arrived in a highly emotional state, alleging that she was not aware of what was happening and was sure that L/3 was heading for disaster. She exclaimed that "risking capital was one thing, but risking one's life was another", and that although she agreed with the principle of the revolution, she could not accept the terrible

NOT WORKING THE ANSWERING SERVICE, HOW CAN HE TELL
 THAT HE IS IN TAPACHULA AT 2200?

consequences of revolutionary activities that had suddenly become a reality for her. She complained that L/3 kept her in the dark about many things and that she could not understand his willingness to risk his life and the happiness of his family "so precipitously". When Rowton questioned her discreetly as to L/3's trip to Tapachula, she stated in uncontrollable sobs (they appeared to Rowton quite genuine) that he suddenly left the preceding week, saying he was going to Chiapas and disappeared for 3-4 days. She said she was so upset she could not remember anything but the feeling of abandonment. She then complained that although Rowton was the only person she could turn to in a crisis like the one she went through last week, she could not locate him anywhere. She called his telephone (answering service) repeatedly and then in desperation called LIRING/7 in the home that he would know something (L/7 replied that he did not know "which Harris" she was referring to). LIRING/4 then stated that she realized suddenly that if L/3 were to disappear she would be subject to deportation to Cuba, a fate which she apparently genuinely dreaded. Rowton assured her that he would do everything possible to see that she was taken care of in this eventuality, but she protested that L/3 was the only person she could hope to find happiness with and Rowton could not bring him back if anything happened to him.

14. Rowton then stated that before L/3 could take such a trip with serious risks involved, he would have to study the situation thoroughly. He explained that at the moment he had serious doubts regarding the contacts that have brought L/3 to this point. L/4 replied that she herself had seen the latest contact ("Valentin") only once when he came to the house and gave her the message regarding the wounded person. When Rowton queried her again concerning the trip to Tapachula, she stated that L/3 had told her upon his return that he had asked someone else to make daily calls to Rowton's answering service, and upbraided her for calling. (This would explain what appeared to be L/3's daily calls during the period 19-21 July, but it would not explain L/3's conversations with Bert. Wigisser and Sergio Valdez on 20/7/67 and his remark to Berta Wigisser on 21/7/67 that he "did not go out of town after all".)

15. Rowton felt that, although his meeting with L/4 was not particularly productive, it served its purpose in advising L/3 indirectly that he did not accept L/3's story of the trip to Tapachula and his initial contact with "Valentin".

Wallace B Rowton
Wallace B Rowton

1 August, 1967

1. At meeting with Rowton 1700, 31 July LIRING/3 reported that Moisés Crozco Leal, who claimed be L/3's new FAR liaison for procurement of arms, currently staying in his apartment on Calzada Tacubaya. L/3 explained to Rowton that at 2200 29 July meeting with Crozco, latter stated that he had ~~xxxxxxxx~~ from FAR headquarters to escort L/3 to Tapachula for contact instructions and instructed L/3 procure immediately Browning or Walter ~~9mm~~ automatic with 50 three clips and at least 50 cartridges plus detonators with normal or electric fuse and three poison tablets of highest possible potency which he ^(L/3) would need on trip from Guatemala City to Montes headquarters. Crozco, however, insisted that L/3 bring these items with him to Tapachula and added that he would himself see to it that they were safely delivered to Guatemala City for eventual pick-up by L/3.

2. At end of meeting Crozco asked L/3 to put him up for the night at his home "since it was very late and in any case he wanted to discuss their travel plans further". L/3 did so without the least suspicion Crozco's true motives, and appeared to Rowton to have accepted Crozco's bona fides although he admitted that he had never heard of Crozco before latter's unexpected approach to him 25 July. L/3 stressed to Rowton that Crozco revealed an astounding knowledge Guatemalan revolution, Cuba, as well as L/3's past activities and dates his trips to Guatemala.

3. Rowton stated to L/3 that his preliminary checks revealed that Crozco in all probability a deserter from FAR who actually using L/3's apartment as a hideout. Rowton confessed he could not understand why Crozco would want to return to Guatemala without or without LIRING/3, but urged L/3 to attempt to get the truth from Crozco posing as sympathetic but indicating that he was aware of Crozco's true status in the hope that Crozco could be moved to a safehouse and made available for thorough interrogation. L/3 agreed and arrangements made for Rowton/L/3 meeting at ~~xxxxxx~~ midnight 1 August.

4. When L/3 appeared at 0030 he reported enthusiastically that he had succeeded in breaking Crozco down but that he had had to call on his friends Sergio Valdez and Raúl Moreno ^{for help}. Crozco stated that he had been sent to mountains to organize guerrilla bands but found everyone "stupid" and his task impossible. He added that David Casasola who was with him was undisciplined and made mistakes that led to capture of many of his men and probably to his own capture. Crozco continued insisting that he was the

only intelligent revolutionary, referring to "the FAR Party" and at one point calling Montes a "castrón". When he asked I/3 who had given him the information that he was a deserter and I/3 refused to divulge his source, Crozco, according to I/3, exclaimed: "It was Roberto; I know." Crozco then stated that he intended to form his own revolutionary movement which he named "First of May" and had approached I/3 for ~~xxxx~~ support since he at the moment had no financial or material means. I/3 told Rowton that it was then that he realized that Crozco intended to use the supplies listed para one above for his own use and that once he turned them over to Crozco he would never see them or Crozco again.

5. In reply to I/3's query as to how Crozco had gotten to him, Sergio Valdez (who joined I/3 at the end of the session) explained in the presence of Crozco that Alberto Domingo had referred him to him and that he knew nothing of Crozco's background. At this point Valdez threatened Crozco with physical violence ~~xxx~~ exclaiming to I/3 that they must dispose of him at once so that he could not reveal vital secrets of the revolution. I/3 claimed to Rowton that he managed to calm Valdez down and get him out of the apartment. I/3 stated that he left both Valdez and Moreno "on guard" outside the apartment house in the event Crozco tried to escape before he could confer with Rowton.

6. In view of this highly explosive development Rowton instructed I/3 to return to the apartment and attempt to persuade Crozco to accompany him to a hotel where Rowton could arrange some sort of protective surveillance until Crozco thoroughly interrogated. I/3 insisted that Crozco be kept incommunicado in view of the information he possesses about I/3, Valdez and Moreno. Rowton promised to do the best he could but insisted that Crozco be removed from ~~the~~ I/3's apartment as soon as possible, I/3 promised to make every effort and asked Rowton meet with him again at 0300 to discuss results his effort.

7. At 0400 Rowton met I/3 at the safehouse (where ALING/A had moved with their child) and I/3 reported that Crozco could not be persuaded to leave the apartment. Although he feigned calmness, I/3 realized that he was terrorized of what might await him the moment he stepped out of the apartment house. Crozco promised to talk to I/3 again at 1000 that same morning when he had more time to think things over. I/3 stated that he left Valdez and Moreno on guard outside the apartment house (in Moreno's car) on the possible chance that Crozco would make a run for it. I/3 stated that "under no circumstances" would Crozco be allowed to escape.

Sergio is the KARATE type

8. Rowton, not excluding the possibility of Crozco's committing suicide in L/3's apartment or attracting attention of the neighbors, recommended that L/3, Moreno and Valdez enter the apartment soonest and remain inside with Crozco until Rowton could work out some plan to remove him from the apartment early ~~xxxxxx~~ that same morning. L/3 promised to try but was not at all sure that he could convince Crozco to open the door (which he had bolted from the inside). In any case he assured Rowton that he and his two friends would remain on guard outside so that they could surveil or seize Crozco the moment he left the premises. L/3 stated that he was quite certain that Crozco was unarmed and without funds and could easily be controlled by ~~xxxxxxxxxxx~~ Moreno and Valdez, thus permitting him (L/3) to communicate with Rowton.

9. Alternatives in this sensitive situation appear to be following:

- (a) Rowton instruct L/3 deliver Crozco to specified place where he can be turned over to "pistoleros" hired by Rowton for purpose of getting Crozco off hands of L/3 and his friends and detaining him long enough for interrogation. L/3 assured Rowton that he able make delivery and agrees desirability thorough interrogation by Rowton or person designated by him. Delivery could possibly be arranged without presence Valdez and Moreno.
- (b) LIRING/3 reveal entire affair to LIRING and/or ~~Kx~~ FAR (probably via Ernesto Caposano de Vecchio) and let decision rest with them, interrogating Crozco as best he could in the meantime in his apartment.
- (c) Let Crozco escape, after giving him enough money to make his way out of town or to another hideout.

10. Alternative (a) would ^{permit lengthy interrogation but would} involve eventual disposal of Crozco that would be acceptable Moreno and Valdez (L/3 would accept Rowton final decision). L/3 could allege subsequently that Crozco disposed of by Rowton pistoleros and report this to LIRING and FAR. Alternative (b) would mean loss to MOFACT of valuable debriefing if this deemed desirable. Alternative (c) according to LIRING/3 probably not feasible since Valdez and Moreno fanatic enough to kill Crozco themselves rather than see him escape.

11. L/3 insists that he has not revealed Rowton's coaching in this affair to either Valdez or Moreno.

Wallace B. Rowton

What about alternative D - leave D only to Crozco (which an ally, huh).

3 August, 1967

Subject: LIRING/3 Report on Developments in Moiss Crozco Case.

1. During the early morning hours of 1 August, 1967, Rowton remained in constant contact with L/3, either through brief meetings with him or through LIRING/4 who acted as a cut-out at the phone of the safehouse. When Rowton telephoned L/4 at the safehouse at about 0730 on 1 August, she stated that L/3 had called a few minutes before and passed the message that "things were a little better, but he needed help". Rowton knew that L/3 and Sergio Valdez together with Raúl Moreno were surveilling the Tacubaya apartment house in order to pick up Crozco if and when he tried to leave the premises. L/3 had told Rowton at an earlier meeting (0400) that morning that when Crozco refused to accompany him peacefully to a hotel, he gave Crozco two alternatives. First he stated (bluffing) that he had a direct channel to FAR and would query FAR about Crozco and bring with him a FAR representative at 1000 that morning and if Crozco had a clear conscience he would have nothing to worry about; secondly, if Crozco did not desire this he could take 3002 pesos which L/3 put in an envelope and leave the apartment for some other place of refuge. L/3 explained to Rowton that he hoped Crozco would take the second alternative so that he and Valdez and Moreno could follow him or seize him as he left the apartment. L/3 asked Rowton to assist in this operation by providing a few pistoleros. Rowton, feeling that he might be able to arrange to take Crozco off L/3's hands once he was out of the apartment (provided the Station could provide a safehouse and several unilateral agents to guard Crozco and eventually interrogate him) promised to hire several pistoleros who would be unwitting of the true situation to help L/3 and his friends. L/3 also asked for a weapon which he said might be necessary if Crozco gave him any trouble. Rowton, of course, refused to comply, saying that since Crozco was unarmed it was unnecessary at that time.

2. When Rowton talked again to L/3 on the phone (from the safehouse) the latter reported that things were still quite difficult. He explained that Crozco was still in the apartment and refused to answer the doorbell, obviously terrorized that L/3 had already notified the FAR of his whereabouts. L/3 reported in addition that Raúl Moreno had taken off in his car, apparently too tired to continue the surveillance; he and Sergio Valdez were consequently left alone without a car to surveil Crozco in the event he left the apartment. L/3 again appealed to Rowton for help. Rowton stalled since

6 201-798301

he was unable to confirm whether the Station had any unilateral assets to assist or in fact was interested in taking over Crozco from L/3 until after 0900 that morning. When Rowton talked to L/3 again on the phone at about 0915, L/3 reported that Crozco had left the apartment at 0830 and proceeded directly via pesero to his mother's house (Tenis 128/5) in Colonia Country Club and that L/3 and Sergio Valdez had succeeded in surveilling him there and were at that moment watching the house from nearby. About 20 minutes later L/3 reported that Crozco had left the house and was at that moment in a nearby barbershop. L/3 added that he and Valdez could not carry on the surveillance much longer since they were becoming conspicuous (as later reported, a police car (unmarked) was spotted by Valdez in the vicinity and might have approached them if the house was actually under surveillance by the Mexican police).

3. Rowton therefore reported to the Station that he had instructed L/3 to remain on surveillance for about 30 minutes more and that unless Station assets could take over the surveillance would have to be abandoned. Rowton was informed that a decision had been made to request the Mexican police to arrest Crozco at the home of his mother and that therefore L/3 could be taken off the case. Rowton met with L/3 again at the safehouse at about 1030 and the latter reported that he and Sergio Valdez had been forced to abandon the surveillance effort. Rowton alleged that in the meant he had rounded up three "pistoleros" and sent them to the house but shortly thereafter had received from them a "danger signal", indicating that the house was being watched by the Mexican police and that they could not become involved. As a result they had left the area and could not be of any further use. (Rowton felt constrained to invent this story since he was aware that Crozco's arrest was imminent and in order to throw the blame off himself when the report reached L/3 and Valdez).

4. Rowton met with L/3 that afternoon at 1700 at a small coffeeshop on Reforma and denied to L/3 that he had any knowledge of what had happened to Crozco in the meantime. L/3 reported that he and Valdez were attempting to make plans as to the best course of action. Rowton advised L/3 to contact Jacobo Rodriguez Padilla and through him to attempt to contact a FAR representative in Mexico City (possibly, ^{through} the lawyer Ernesto Capuano). L/3 agreed that this was essential since he and Valdez had come to the conclusion that Crozco must somehow be "eliminated" before he fell into the hands of the Mexican police since he knew too much, especially about L/3's

commercial cover plans and activities and his past connections with FAR. L/3 promised to meet with Jacobo the following morning and press him for contact with the FAR. In the meantime Rowton continued to feign ignorance of the arrest of Crozco (which took place about 1900 on 1 August, 1967).

5. Rowton met again with L/3 at his Tacubaya apartment at 1800 on 2 August. L/3 reported that he had talked with Jacobo Rodriguez Padilla at 1200 that ~~xxxx~~ day in the Café Literario but with disappointing results. Jacobo as usual appeared very fearful of involving himself in any way politically, and when L/3 informed him that he had to see someone from FAR urgently and it occurred to him that the lawyer Ernesto Capoano might be able to arrange the contact, Jacobo replied that he could not vouch for Capoano at all as far as political matters were concerned. He stated that Capoano was generally helpful for Guatemalans seeking papers and legalizing their status (for which he gave his services gratis) but he was not sure that Capoano would stick out his neck for L/3. According to L/3 he then dropped the matter, without disclosing to Jacobo that he was interested in Crozco, feeling that it would be too risky to bring Capoano into the picture (although Jacobo had offered to arrange a meeting with him for L/3).

6. L/3 continued that he felt his only other alternative was to talk the matter over ~~in~~ with Cepeda in ^{his} LIRING office. He therefore went directly there after having talked with Jacobo, and, not finding Cepeda in, went to the office of Curbelo. He managed to see Curbelo privately and related to him the entire affair. He explained that originally he had had a very discreet contact with FAR but that unexpectedly this contact had disappeared ("Garcia"). Recently however, equally unexpectedly, a new contact in the person of Moisés Crozco Leal had appeared claiming that he was a bona fide FAR representative and had been referred to L/3 by Alberto Domingo of Siempre. L/3 purposely stressed this, commenting that he assumed that Alberto was in touch with LIRING and therefore a person to be trusted. L/3 then informed Curbelo that he found several loop-holes in Crozco's story and decided to check on him. He contacted a friend in Guatemala and discovered to his amazement that Crozco had deserted from FAR and was actually in hiding in Mexico. L/3 revealed to Curbelo that Crozco had locked himself in L/3's apartment the preceding night after he had confessed to L/3 his true status. L/3 concluded that as far as he knew Crozco was currently in hiding at his mother's home. L/3 then stated that he needed desperately to communicate these facts to FAR so that appropriate action could be taken to eliminate Crozco before he fell into the hands of the Mexican police.

and revealed very sensitive information about FAR as well as about his own(L/3's) involvement. L/3 commented to Rowton that Curbelo appeared thoroughly shaken by this and his hand trembled as he made notes. He replied to L/3 that he would communicate this development immediately to FAR Cuba in the hope that he would receive some guidance to pass along to L/3.

7. L/3 then reported that he and Sergio Valdez (apparently both were disgusted with Raúl Moreno for having left them holding the bag and did not recontact him again) had decided that it was essential to discover whether Orozco had been arrested so that they could plan some sort of action to "eliminate" him before he could be deported to Guatemala. L/3 reported that Valdez had sent his girl-friend, ^{Alexandra URRINA TORRES} the girls factory (Plaza Miravalle) to the home of Orozco's mother in an attempt to determine whether Orozco was still there or arrested in the meantime. L/3 later (at 2200) that evening reported that no one had answered the door at the apartment and hence the woman friend of Valdez had been unable to learn anything about the fate of Orozco. L/3 added that he and Valdez had struck upon another plan which they hoped would flush out the true facts. In the meantime he asked Rowton to attempt to determine whether Orozco had been arrested. When Rowton telephoned L/3 the following morning at 0900 as he had promised he again denied any knowledge and suggested that L/3 go ahead with the plan and report to Rowton that evening at 1800. (Rowton did not wish to have prior knowledge of the plan since he felt it better for L/3 and Valdez to proceed on their own in a spontaneous manner so that L/3 would have a well backstopped story to give Curbelo when he met with him again.)

Wallace S. Rowton
Wallace S. Rowton

3 August, 1967

Subject: Monthly Report of Developments in the LIRING/3 Operation.

1. During the month of July, 1967, the most important development in the LIRING/3 operation was the approach made to LIRING/3 by Miosés Crozco Leal, who purportedly conveyed instructions to L/3 from the FAR of Guatemala for a personal meeting with César Montes in the mountains of Guatemala. This new contact was reported to Rowton by LIRING/3 at the first meeting following Rowton's return from TBY in Georgetown, Guyana (26 July, 1967). When Station traces revealed that Miosés Crozco had actually deserted the FAR forces some time after May, 1967, and that FAR was actively looking for him most probably to eliminate him and thus prevent his revealing sensitive information to the Mexicans and/or Guatemalans regarding FAR plans and activities, Rowton warned LIRING/3 against taking Crozco's statements and claims seriously and suggested that he question him carefully concerning his past connections with FAR. L/3 did so at his 31 July, 1967, meeting with Crozco, who was then living in L/3's apartment (on Calzada Tacubaya), and informed Rowton later that evening that he had "broken" Crozco, and that the latter had admitted that he had deserted the FAR forces and claimed to be in the process of forming his own guerrilla movement to be called "Frimar del Mayo".
2. In consultation with Rowton through the early morning hours of 1 August, LIRING/3 with the help of his friends Sergio Valdez and Raúl Moreno, attempted to persuade Crozco to leave L/3's apartment and remain in hiding in a nearby hotel (which Morris K. Unphlett had rented in an alias "Antonio Sanchez" at Rowton's request). Crozco, however, refused to leave L/3's apartment with them by sneaked out at 0830 when he apparently thought that L/3 was not in the vicinity. L/3 and Sergio Valdez, however, were watching the apartment house and managed to surveil Crozco to the home of his mother in Colonia Country Club. L/3, however, on Rowton's instructions, abandoned the surveillance of the house at about 0930 that morning. L/3 subsequently reported the affair to Curbelo of the LIRING office in the hope of getting word to FAR of the whereabouts of Crozco and of the ruse he attempted to play on L/3. The latter said that he stressed to Curbelo that it was Alberto Domingo de Siempre who had originally sent Crozco to LIRING/3 (through Sergio Valdez).
3. LIRING/3 continued to monitor the activities of his friend Sergio Valdez who during the month set up a company (Colirus) in the workshop of his Mexican friend, señorita Alejandra Urbina Torres, at Plaza Miravalle in Mexico

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City. In view of the response of the Venezuela Station (discouraging Rowton from directing L/3 into Venezuelan guerrilla activities with Sergio Valdez and Raúl Moreno) Rowton instructed L/3 to refrain from involvement with them in this aspect of the operation. He agreed, however, with L/3 that the new company gave him much-needed additional financial cover, especially in the eyes of the PERUVENS in the likely event that they would question him more closely during a future trip into their area.

4. During the month, on a trip to Sabinas, Coah., L/3 succeeded through his half-brother in meeting Judge Francisco Mario Valdez of Nueva Rosita who promised to arrange for the issuance to L/3 in the alias Alberto Erazo Vidal of a (false) passport. LIRING/3 feels that the possession of such a false document will enhance his potential in the eyes of the PERUVENS as well as FAR.

5. During his trip to northern Mexico LIRING/3 also managed to "purchase" the passports of three (deceased) Cubans who had left the documents together with other papers at the hotel in Nuevo Laredo where they had stayed prior to their supposedly clandestine entry into the U.S. L/3 procured these documents with Rowton's prior approval on the assumption that they might prove useful to Rowton at some future date.

6. In connection with the Moisés Orozco affair, Rowton uncovered an important instance of deception on the part of both LIRING/3 and LIRING/4. A review of LIFEAT intercepts revealed that L/3 was in the safehouse during the period 19-21 July, when he had claimed to Rowton that he was on a trip to Tapachula to receive contact instructions for his first meeting with Orozco. LIRING/3 apparently asked L/4 to backstop his story when Rowton queried her separately, since she did so (although claiming ignorance of the purpose of the trip). L/3 subsequently admitted to Rowton that he had not made the trip to Tapachula but had actually met Orozco through Sergio Valdez (who had been referred to him by Alberto Domingo of Siempre) and that he had not wanted to reveal this to Rowton until he "could figure out how Valdez fitted into the picture". Since Rowton and the Station felt that this was another opportunity to SECURE LIRING/3, a request was repeated to Headquarters for a Spanish-speaking operator. The request could not be complied with at the time and Rowton has had to continue checking LIRING/3's reports as carefully as he can without benefit of the technical interrogation.

Wallace Rowton
Wallace E. Rowton

201-798301

5 August, 1967

Subject: Analysis of LIFEMT Traffic Relating to LIRING/3 Operation.
for the Period 29 June to 1 August, 1967.

1. During this period the most significant operational support provided by LIFEMT intercepts occurred during the period 17 July to 1 August, the period of LIRING/3's contact with Mois's Crozco Deal. On 27 July, the first meeting Rowton had with L/3 after Rowton's return from IDI to Guaymas, L/3 reported that he had been contacted in a mysterious manner by a FAR representative who identified himself by true name as Crozco. He related that he had received a telephone call requesting him to travel to Tapachula, and that he had made the trip 19-21 July, and received contact instructions to meet with a certain "Valentin" in Mexico City. LIFEMT intercepts revealed, however, that L/3 was physically in Mexico City during the period 19-21 July. SAM 33(8.2) reveals that L/3 telephoned Mrs. Berta Wiggisser and made a date for 1930 on 21/7/67 at the safehouse apartment. He commented that he did not go out of town after all. Furthermore Rowton's telephone answering service reported to him regular calls from L/3 asking for Rowton daily during the period he was allegedly out of town. This gave Rowton sufficient evidence to challenge L/3's story at his meeting on 29 July. In order to protect the security of LIFEMT Rowton used the evidence of his telephone answering service and his own intuition and logic to discount L/3's story of his original contact with Crozco. LIRING/3 finally confessed that he had made up the story because of the involvement of his friend Sergio Valdez (who it now appears met Crozco through Alberto Domingo and introduced him to L/3). LIRING/3 felt that reporting the true facts to Rowton would not have been as intriguing in Rowton's eyes and would have made him appear dependent on Valdez for this productive aspect of the operation. On the morning of 31 July, LIRING/3 justified his action by stating that he continued to feel under extreme psychological pressure to "produce" for Rowton since he felt deeply obliged to him for the confidence and financial support he had been giving him. He now states that he realizes that he can repay Rowton only by reporting accurately and fully all developments in his dealings with FAR and other revolutionary groups.

2. All other LIFEMT intercepts relating to the Crozco affair check out with reports given to Rowton by LIRING/3, including the latter's effort to contact Capoano through Jacoto Rodriguez Padilla (SAM-37(22)). In SAM-33(10.2) it is apparent that L/3 has discussed "Señor Harris" or at least some contact he has with Sergio Valdez, since he states that "he" has not yet

IS L/3 A SIMPLETON?

returned. L/3 has admitted to Rowton that he has revealed to Jerfio Valdez and Enrique Morales that he has a businessman who finances him in certain commercial ventures, but swears that he has never revealed Rowton's alias to anyone (this can most effectively be checked in an SCS/TEL examination).

3. LIFESPAT intercepts confirm the reports from LIRING/4 that she has made every effort to maintain social contact with Nati Lopez and Yolanda Diaz as well as Guzmelo in the hope of keeping the door open to future re-employment in LIRING. LIRING/4's reports to Rowton appear reliable with the exception of the one relating to the alleged trip to Tapachula, when L/4 backstopped L/3's deception (although vaguely since she insisted that she did not know where he was during the period 10-24). This, of course, indicates that L/4 is basically loyal to L/3 and cannot be trusted to provide independent information concerning his movements and activities in the future.

4. SAM-32 (3.7) and confirms L/3's conversation with René Cchoa, his Honduran friend inxx Havana on 17/7/67. LIRING/3 subsequently received the latter from Cchoa mentioned in the intercept and passed the original to Rowton (5/8/67). LIFESPAT intercepts of conversations between L/3 and his half-brother in Jabinas also confirm L/3's reports to Rowton concerning the false passport and birth-certificate for himself in the alias Alberto Zárate.

5. Additional control information was provided in SAM-29(4.7) concerning L/3's affair (amorous) with Silvia Durán, as well as with a new woman, Yolanda, with whom he attempted to make a date (SAM-35(9). This woman, whose husband's first name is Rolando, has telephone 43-25-59, and has not previously appeared in the L/3 operation. Rowton has not confronted L/3 with any data provided by LIFESPAT of this nature in the hope of using it in an eventual SCS/TEL interview.

W3Routon
Wallace B Rowton

2 August, 1967

Subject: LIAISON/3 Report of Contact with Ernesto Capoano.

1. Rowton met with LIAISON/3 at 1700 at the Tacubaya apartment and remained with him until about 1800. LIAISON/3 reported that he had telephoned Ernesto Capoano at his office on 4/8/67, after having obtained the phone number from César Tejeda Fonseca, the husband of the daughter of Ortiz Rubio (ex-President). L/3 stated that he did not identify himself to Capoano, but stated simply that he wanted to talk with him regarding a sensitive matter. According to L/3 Capoano said quickly: "Don't mention any names, but give me some idea of what it's all about". L/3 continued that he replied simply that it concerned "the medicine". At the mention of this, Capoano requested that the caller telephone him again at 1800 on 7/8/67 for an appointment, explaining that he had to leave town over the week-end. L/3 reported Capoano's number as 18-62-C9.

2. LIAISON/3 continued to Rowton that when he called again on 7/8/67 as requested, still not identifying himself, Capoano asked to meet him in front of Gobernación at 1200. Each gave a general description of the other for recognition. When, however, L/3 appeared in front of Gobernación at the time appointed, he saw no sign of anyone answering the description of Capoano (about 45 years old, wearing dark glasses, with green suit), nor was he approached by anyone. After waiting about 30 minutes in the vicinity L/3 told Rowton that he left. L/3 then stated that he planned to drop in to Capoano's home that same evening since obviously the phone call had not smoked him out. He gave the address of Capoano as Calle Bucareli 126, apt. C-7, which he stated he received from César Tejeda.

3. When Rowton met with L/3 again at 1800 on 8 August, the latter reported that finally he had managed to contact Capoano at his home (and office). He reported that at about 1930 he rang the bell and was shown into a spacious and nice elegant apartment and asked to take a seat in what served as a waiting room. After about twenty minutes Capoano appeared, introduced himself, and led L/3 into his office.

4. The following is a verbatim account of the conversation between Capoano and LIAISON/3, as recalled by Rowton from L/3's report:

L/3: I have come to see you on a rather delicate matter that is of great concern to me personally. Can we talk safely here?

Cap: Yes, I think it is private enough here in my office.

(Cap. then closed blinds) We can talk in a low voice, just to be

sure. What is it you wish to talk to me about?

L/3: It concerns a person with whom I have recently been in contact. I must explain that I have certain commercial affairs in Guatemala and travel there more or less regularly. I have also had contacts of a rather delicate nature with elements there and also a contact here in Mexico City until recently. This particular contact was abruptly cut off for reasons I am not aware of, and apparently taken up by the person I have come to talk to you about.

Cap: Who is this person?

L/3: I shall tell you later. In any case I have come to you since this person mentioned your name and I feel that you might be in a position to give me some advice. I stress again that I feel my commercial affairs have been jeopardized by this last contact.

Cap: So you are the person who called me last Friday.

L/3: Well, I wanted to reach you in the most discreet manner.

Cap: You did very well. As I told you when you called, I avoid mentioning names on the telephone, since I am sure that my phone is tapped. I am afraid that in all probability my mail is being intercepted. For your information I was at Gobernación, just to take a look at you, but I did not approach you feeling that surely you would come to my home eventually.

L/3: Fine. Now let me give you an account of what has happened to me. As I said, this new contact met with me several times and asked for a certain kind of help, claiming to represent certain elements in Guatemala and mentioning names and facts that concerned my own previous activities there. At first I accepted him at face value, but later he made certain comments that disturbed me. He criticized the most important faction from that area and suddenly asked me to arrange for a trip to Tapachula so that he could enter without formality. He also asked me to put him up in my home and requested that I provide certain things that appeared strange.

Cap: Did he ask for a revolver?

L/3: Yes, but a special one - a Browning automatic with three clips and fifty cartridges, canvas clothes and, most surprising three poison pills. He said these items were to be for my own use once I entered the territory of Guatemala. All this appeared strange to me in the light of my previous contacts. The other people had never asked for such things and always had a place of their own to live in while in

Mexico City. I therefore queried him carefully, and, to make a long story short, he broke down (se abrio) & told me things that convinced me that he did not represent the main faction and had in fact deserted from it some time ago. After this he insisted on remaining in my home and I was forced to give him the following alternative. I alleged that I had another contact with his people and that I planned to consult with this contact and bring him along with me the following day at 1000 so that the three of us to continue the conversation. When the person showed obvious alarm at this, I said that he could, however, if he choose, leave my home of his own free will and I gave him some money - 300 pesos - in an envelope, just in case he was without funds. I felt very concerned about my commercial affairs and wanted to severate myself from this person as soon as possible. I had no desire to do him any harm, despite the fact that by that time I realized that he had tried to trick me and even place my life in jeopardy. In any event he left the apartment on his own the following morning, leaving my keys, the envelope with the money, and a letter for me on the table.

Cap: A letter? This is very important. Can you tell me who this man is?

L/3: Yes. His name is Misis Croco Leal, and he has lived many years in Mexico.

Cap: Ah, yes, I know this man. He was arrested recently by the Mexican police and released Friday. I have been informed of this by his family.

L/3: Then things are worse than I imagined. Who knows what he has revealed to the Mexicans about my business connections.

Cap: Please do not be too worried. I have been given to understand that Croco, who is a valiant person, conducted himself in a commendable manner. I doubt that he revealed anything about you. Now the important thing for me to tell you is that I have certain very indirect delicate contacts with them there ("arriba") and I am in a position to check on this person.

L/3: I am still worried since he possesses so much detailed knowledge. I was planning another trip to Guatemala City, but now I don't know what to do.

Cap: Please do not move until you have heard from me.

L/3: Fine, then here is my full name, telephone number and my references.

Cap: I really don't need references.

L/3: But I shall give them to you anyway, since I want to be aboveboard with you in all this. (L/3 then writes out names of César Tejeda and Jacobo Rodriguez Padilla).

Cap: So you know César Tejeda Fonseca and Jacobo. Fine. Now the important

thing is the letter. Could you give me a copy as soon as possible? This is very important. You have done a very wise thing in coming to see me about all this - much wiser than you could realize.

L/3: The letter is typewritten on my typewriter and unsigned, but I'm sure anyone who knows Crozes could recognize the style.

Cap: Yes. Could you send it by hand with Jacobo? Whatever you do, please do not telephone and talk about anything sensitive, or use names.

L/3: I could send my wife tomorrow morning, or possibly even later tonight.

Cap: Alright, but send it as soon as possible.

L/3: Just one other thing. I am anxious to get in touch with an old friend of mine, Dra. Persira. I understand that she is in town, and I might be able to contact her through you. What I suggest is this, that you give her my name and telephone number and ask her to call me at her convenience.

Cap: Fine. I'll do what I can. In any case I'll be in touch with you. Again please don't leave town until you have talked with me again on this matter.

5. Rowton made a date with L/3 for 1030 the following day (9/8/67) to pass to L/3 a copy of the Crozes letter. It will be recalled that he gave the original of the letter to Abelario Gurbelo. Incidentally L/3 stated that no mention of the Cubans was made during his conversation with Capozano.

WBR

Wallace E. Rowton

201-798361

2 August, 1967

Subject: LHMING/3 Report of Knowledge of Rowton Alias.

1. On the evening of 2 August, 1967, LHMING/3 gave Rowton the attached typewritten statement of the persons who might be aware of Rowton's alias, as per Rowton request to I/3 at their previous meeting.
2. I/3 has explained that he feels safe enough from a security standpoint in his relationship with Rowton, since at present he actually does know or has known a fair number of Greeks in Mexico and Central America, including Pandelis Economou, Gazdelis, Tatsakis (all of whom he has met) and Stylianos Prevoulis, Angel Arvanitis, with whom he is in indirect business contact through Rowton. He feels that if Rowton's name (alias) comes up either in conversation with the Cubans or Guatemalans, he can cover it under the umbrella of his Greek commercial contacts without difficulty.
3. I/3 cannot recall either Sergio Martinez or Hugo del Pino ever bringing up Rowton name or querying him about Rowton's current activities. He recalls Martinez on one occasion many months ago simply asking him to give "señor Harris" his regards.

WBR_{Rowton}

Wallace B. Rowton

6 p.

Personas que están enteradas de mis actividades en forma general:

Arnold Rodríguez NO CONOCE SU NOMBRE sabe que estoy relacionado con Griegos

Osmari Cienfuegos NO CONOCE SU NOMBRE " " " " " "

Ismael Echemendía NO CONOCE SU NOMBRE " " " " " "

Personas de Seguridad del Estado en

Cuba NO CONOCEN POR MI CONDUCTO NINGUNA DE MIS ACTIVIDADES

Zepeda NO CONOCE SU NOMBRE Le he dicho que mis informes provienen de amigos centroamericanos.

Joaquín Hernández Armas

Embajador.

En el mismo caso de Zepeda.

René Ochoa NO CONOCE SU NOMBRE, cree que mis actividades están patrocinadas por negocios ^{normales} particulares con Griegos.

"García" NO CONOCE SU NOMBRE sabe que estoy relacionado con Griegos.

Compañeros de Guatemala En el mismo caso de García.

Curbelo y Abreu en el mismo caso de Zepeda y el Embajador.

Sergio Valdez NO CONOCE SU NOMBRE sabe que estoy relacionado con Griegos.

Raúl Moreno en el mismo caso de Valdez.

Sergio y Hugo de comercial CONOCEN SU APELLIDO, posiblemente hablaron de usted con Echemendía, Zepeda y el Embajador. No lo aseguro.

Enrique Morales y su esposa CONOCEN SU APELLIDO pero suponen que me patrocina comprándome cuadros. Saben que estoy relacionado con Griegos para negocios normales en Guatemala. (La esposa de Morales es de origen guatemalteco y su hermano Ricardo es Marxista.)

Jacobo Rodríguez NO SABE ABSOLUTAMENTE COMO Y PORQUE DESARROLLO MIS ACTIVIDADES.

Carlos Navarrete En el mismo caso de Jacobo.

Enrique Martínez NO SABE ABSOLUTAMENTE NADA supone que quiero instalar un negocio en San Cristóbal.

Carlos Navarrete conoce a Esperanza la esposa de Morales.

4-05 JWSM

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SECRET 158202 COTE MEXICO CITY 2476
DIRECTOR, GUATEMALA CITY

ACTION 15 AUG 67 13 15

PERUMEM

1. IN INITIAL TALKS WITH LIRING-3 IN LATE JULY NOICES (CORRECC)

LEAL MENTIONED MERCEDES PEREIRA (WHOM LIRING-3 KNEW IN HAVANA 1962-64 AS SPANISH REVOLUTIONARY INVOLVED IN SUPPORT GUAT REVOLUTION) NOW LIVING MEXICO CITY. LIRING-3 OBTAINED HER ADDRESS FROM ERNESTO (CAPUANO) DEL VECCHIO.

2. LIRING-3 SPENT FOUR HOURS 13 AUG WITH PEREIRA AND 17 YEAR OLD ARMANDO PEREIRA WHO CLAIMED HE RECEIVED GUERRILLA TRAINING CUBA. PEREIRA STATED HER SISTER SOFIA PEREIRA CURRENTLY WORKING CZECH EMBASSY HAVANA EXPECTS TRANSFER CZECH EMBASSY MEXICO CITY IN "NEAR FUTURE". PEREIRA WHO IN PROCESS BECOMING MEXICAN CITIZEN SAID SHE STILL IN CONTACT WITH GUAT REVOLUTIONARIES AND HOPES CONTINUE SUPPORT GUAT REVOLUTION FROM MEXICO AS "MATTER OF CONSCIENCE". SHE FELT LIRING-3 SHOULD MEET GUAT FRIENDS WHOM PLANNING INTRODUCE IN NEXT FEW DAYS.

3. REQUEST ADDEES COMMENTS AND TRACES. STATION FILE CHECK PRODUCED ONLY 1962 LIFEAT INFO TO EFFECT PEREIRA (THEN LIVING MEXICO CITY) WAS IN CONTACT WITH NICARAGUAN COMMUNIST EDELBERTO (TORRES) ESPINOZA (281-2528837).

SECRET

BT

Chicken holds bag 1 sunny trees &

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CITE DIRECTOR 28195

TO MEXICO CITY INFO GUATEMALA CITY

KAPOK

REF: MEXICO CITY 2455 (IN 30815)

1. AURA MARINA (ARRIOLA) PINAGEL DE MENDEZ, 201-732208, JMTIGER, MISTRESS OF RICARDO ARNOLDO (RAMIREZ) DE LEON, 201-83287, JMTIGER, MARRIED TO HERNAN (MENDEZ) ROJO PER HMMA 18102, 1 NOVEMBER 1961. ARRIOLA REPORTED CUBA 1965 WITH RAMIREZ, PER HGG-3762, 22 APRIL 1965. CHE GUEVARA APPARENTLY GOD FATHER OF ARRIOLA-RAMIREZ SON.

2. HERNAN (MENDEZ) ROJO WENT USSR OCTOBER 1961 ON 6 YEAR SCHOLARSHIP. HERNAN (MENDEZ) ROJO REPORTED STUDENT LENINGRAD STATE UNIVERSITY MAY 1964. HERMAN (MENDEZ) ROJO'S PARENTS ARBENZ COMMUNISTS.

3. JORGE ROLANDO (MENDEZ) AGUILAR AND MARIO AUGUSTO (MENDEZ) AGUILAR ARRESTED GUATEMALA CITY JULY 1963 FOR VIOLATION LAW OF DEFENSE OF DEMOCRATIC INSTITUTIONS (OUTLAWING COMMUNIST PARTY) PER NEWSPAPER REPORT EL IMPARCIAL 24 JULY 1963. FURTHER TRACES AS FOLLOWS:

A. MARIO PARTICIPATED ATTACK ON GUATEMALAN ARMY BUS 26 MAY 1964 PER HGG 3590, 13 OCTOBER 1964, FOR WHICH ARRESTED 4 FEBRUARY 1966

CONTINUED

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PAGE 2

CITE DIRECTOR 28195

AND HELD INCOMUNICADO FOR OVER 2 MONTHS BY SALVADOR NATIONAL GUARD AT GUATE REQUEST, SALV 6203, 5 APRIL 66, AND SALV 6205, 11 APRIL 66.

B. MARIO AGAIN ARRESTED GUATE CITY MARCH, 1966, FOR SUBVERSIVE ACTIVITIES AND REPORTED LIVING CLANDESTINELY IN MEXICO CITY PER HELM 10576, 3 AUGUST 66.

C. ROLANDO MENDEZ TRAINED IN URBAN GUERRILLA ACTIVITIES, WANTED BY GUATE AUTHORITIES, FOR SECURITY REASONS, IN MEXICO CITY FOR MEDICAL OPERATION PER MEXI 6879, 13 APRIL 1966.

4. NO HEADQUARTERS TRACES ON MENENDEZ AS WRITTEN PARA 3 REF. BELIEVE STATION MEANS MENDEZ AS WRITTEN PARAS 2 AND 4.

5. PER PARA 4 OF REF MEXICAN AUTHORITIES MIGHT BE CONCERNED WITH ACTIVITIES OF HUSBAND HERMAN MENDEZ, OR PARAMOUR RICARDO RAMIREZ WHO HAS BEEN VERY ACTIVE PGT/FAR MEMBER.

END OF MESSAGE

WH Comment: Mexico City asked by Guatemala City Station for enlightenment as to Mexican authorities interest in activities of husband of Aura Arriola during Mexican interrogation of Moises OROZCO Leal.

JACOB D. ESTERLINE
AC/NHD

WH/1
WH/2/HDES
WH/COG
SB/CI

EDWIN M. TERRELL
C/WH/2

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FOLLOWING TRACES SUBJECTS PARA 3 REFERENCE:

A. AURA MARIN (ARREOLA) PINAGEL DE MENTEZ 201-732208

SECRET

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| FORM (requester name) ① | | BRIEF NO. | | NAME CHECK AND CONSOLIDATION REQUEST | |
| J. Hume | | D-5629 | | | |
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| REQUESTER | | | ① | | |
| RID/ANALYSIS | GT-7 | | | | |
| RID/201 | DN-6 | | | | |
| RID/INDEX | DT-5 | | ✓ | | |
| TELE. REQ. | | | | | |
| SURNAME GIVEN NAMES | | | | | |
| MENDOZA AGUILAR, Miguel | | | | | |
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| ↑ 5- ↑ | | | | | |
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| ✓ CARD REFERENCES ATTACHED | | | C-40 June 47 | | |
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SECRET

MENDEZ, Mario

65-7-20

Spain June 49
an alias of Mario Roatta (Gen.)

MENDEZ, Mario

probably MENDEZ Montenegro, Mario

200-4-173-171
(SRS-363)

MENDEZ, MARIO

SEX M DOB 03 JUL 20
DOMINICAN REPUBLIC, AZUA
CIT DOMINICAN REPUBLIC
OCC CHIEF MARITIME SECT.
REF SDOM-05637, 26 JUN 65.
EXCL FM LIST N
A DOMINICAN REPUBLIC
CHIEF OF MARITIME SECT, SANTO DOMINGO POST
OFFICE. DOI JUN 65.

201-778550

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MENDES, Mario

in Brazil

16-4-26-96
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MELENDEZ, MARIO

SEX M DOB ?

CIT DOMINICAN REPUBLIC

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022-004-134

DEF -06981

25 NOV 66

DEFENSE

P3

MELENDEZ, Mario

035-009-0008

(GUAT 00264

(25 Jun 57

THIS
CO. CARD

MELENDEZ, MARIO

SEX M DOB ?

035-004-134

SALV-06203

05 APR 66

CIT GUATEMALA

OCC ?

SALV NATL GUARD DETAINED SUBJ
AT LA HACHADURA BORDER POINT 04 FEB AND
PRESENTLY HOLDING HIM INCOMMUNICADO IN
SAN SALVADOR. ARREST MADE AT REQUEST
GUAT JUDICIAL AUTHORITIES WHO ADVISED
SUBJ WAS INVOLVED COMMIE, SUBVERSIVE
AND TERRORIST ACTS GUAT.

HGG

6605170060

MELENDEZ, Mario

200-7-33-1741

(SALV 1817)

(IN 41176)

(1955)

MELENDEZ, MARIO (MAJ.)

IN 29565
Salv 307

Sal - 20 Apr 49

(Commander).

SECRET

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MENDEZ AGUILAR, MARIO AUGUSTO

SEX M DOB ?

035-004-135

SALV-06205

11 APR 66

P1

CIT GUATEMALA

CCC ?

BEING HELD BY SALVADORAN NATIONAL GUARD SINCE
04 FEB 66 AT REQUEST GUAT JUDICIAL POLICE.
MEMBER GUAT GUERRILLAS WFO MACHINEGUNNED
GUAT ARMY BUS 26 MAY 64 AND SUBSEQUENTLY
ARRESTED AND IMPRISONED.

MENDEZ AGUILAR, MARIO AUGUSTO

SEX M DOB ?

037-009-008

HUG -03790

13 OCT 64

035-7-8.3

CIT ?

OCC ?

SUBJ ASSOCIATE OF HECTOR RODOLFO SANDOVAL
PARTICIPATED IN ATTACK ON ARMY

BUS ON 26 MAY 64.

RE INFORMATION ON GUERRILLAS AND COM- MUNISTS
FROM POLICE INTERROGATIONS DURING JUL AND
AUG.

MENDEZ, Mario

200-4-173-118
(HRS-118)

MENDEZ, Mario

200-4-173-211
(HRS-903)

MENDEZ, Mario

73-6-4-5
(HUM-72)
73-86234
(att 5)

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MENDES, Mario

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11 JUN 57
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MENDES, Mario

202-7051
(TER-A-1137)

338272

MENDES, MARIO

SEX M DOB ?

CIT PORT GUINEA
OCC ?

A GUINEA, CONAKRY

SUBJ IN OFFICE OF AFRICIAN INDEPENDENCE PARTY
FOR GUINEA AND CAPE VERDE IN DAKAR, SENEGAL 63.

SUBJ FORMERLY WORKED FROM TOSCANO AND S.
DOMINGOS.

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| PID/FILES | DT-6 | | | | |
| REQUESTER | | | | ③ | |
| PID/ANALYSIS | GT-7 | | | | |
| PID/201 | DR-6 | | | | |
| PID/INDEX | DT-5 | | | | |
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| SURNAME ARREOLA- | | GIVEN NAMES M. ENOZ, Aura Marina | | | |
| SPELLING VARIATIONS TO BE CHECKED ↑ 5-11 | | | | | |
| AKA, ALIASES | | | OTHER IDENTIFYING DATA (Occupation, CP membership, I. S. affiliations, etc.) | | |
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SECRET

ARRAZOLA, M.

50-4-2-566

Monterrey, Nuevo Leon,
Mexico

HMM (111) 631

2

21 MAR 55

THIS
CARD

FILED IN 45
MAIN
INDEX

SECRET

SECRET

DE MENDEZ, MARINA EACA MENA

53-64-196
(SANJ 2416
(1957
(ZYCL

Ministry Public Security 72

17 JUN 57
THIS
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MAIN
INDEX

339451

MENDEZ, AURA MARINA

201-732208*

SEX F DOB ?
GUATEMALA
CIT GUATEMALA
OCC ?
Δ ?

REF HGGA-07002, 30 AUG 63
NEE OF ARRIOLA PINAGEL DE MENDEZ, AURA MARINA
CP MBR. SCHEDULED FOR DEPORTATION TO
MEXICO ON 9 AUG 63. WHEREABOUTS UNKNOWN.

CORR CARD
HGGA

338868

1703 166

MENDEZ, AURA MARINA

201-732208*

SEX F DOB ?
CIT GUATEMALA ?
OCC ?
Δ
REF

NEE OF ARRIOLA PINAGEL, AURA MARINA

338869

557 250
557 250

SEARCHED, INDEXED

FILED

Doj has been a Source for over 15 yrs; works in the Personnel Office of the 1st District
and lives in Hawthorne in apt 25 7th fl., 9th, and 13th fls.
(SMB-4, 711, 021, 24 Apr 63)

MELENDEZ, MARIO

SEX M DOB ?

201-062086

UFGA-07259

23 JAN 63

PI

CIT ?

OCC ?

Δ USA, FLA., TAMPA, 1802 MACJILL ST.
OCCUPANT OF ACCOMMODATION ADDRESS
PROVIDED BY SUBJ OF /201-62086/.

FLD INDEX ONLY
1 348 271

SECRET

| | | | | | |
|---|---------------|--|---|--------------------------------------|-----------------------|
| FROM (Requester name) J. Stewart | | PAGE NO. 05629 | | NAME CHECK AND CONSOLIDATION REQUEST | |
| BRANCH WV/1/mcy | | ROOM 403 | EXTENSION 904 | DATE | RID CONTROL NO. |
| TO | TO BE | FROM | DATE | INITIALS | CHECKING INSTRUCTIONS |
| RID/INDEX | DT-5 | | | | TELE. 1004 |
| REQUESTER | PS-6 | | | | |
| RID/FILES | DT-6 | | | | |
| REQUESTER | | | | | |
| RID/ANALYSIS | DT-7 | | | | |
| RID/201 | DT-8 | | | | |
| | | | | | |
| RID/INDEX | DT-9 | | | | |
| SUBJECT TO BE CHECKED | | | | | |
| SURNAME MENDER-AGUIAR | | GIVEN NAMES Rolando RMM-2 | | | |
| SPELLING VARIATIONS TO BE CHECKED S-N | | 201 NO. IF KNOWN | | | |
| AKA, ALIASES | | OTHER IDENTIFYING DATA (Occupation, CP membership, I. S. affiliations, etc.) | | | |
| SEX | DATE OF BIRTH | PLACE OF BIRTH | CITIZENSHIP | RESIDENCE | |
| RESULTS OF RID/INDEX CHECK | | | | | |
| NO PERTINENT IDENTIFIABLE INFORMATION | | | COMMENTS | | |
| CARD REFERENCES ATTACHED | | | C. 40 Jones | | |
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SECRET

MELENZ, ROLANDO

SEX M DOB 12

CUBA

CIT CUBA

OCC ?

FATHER OF ROBERTO MENDEZ.

019-005-030

324 -2061366

27 DEC 66

MELENZ, ROLANDO

SEX M DOB C 11

CIT CUBA

OCC ?

SUSPECT AGENT OF DEPT. OF STATE SECURITY.
ALLEGEDLY WORKS AS DSE TEAM WITH SON, ROBERTO.
RANCHO BOYEROS, HAVANA.

019-005-030

UFGA-27182

17 MAR 67

MELENZ, ROLANDO

SEX M DOB 12

CUBA

CIT CUBA

OCC ?

< CUBA, HAVANA, RANCHO BOYEROS,
CALLE 8 BETWEEN 10TH AND 11TH
S IN REPARTO RIO VERDE

A MENDEZ, ROLANDO

SEX M DOB C 43

CIT GUATEMALA

OCC ?

< MEXICO

TRAINED IN URBAN GUERRILLA ACTIVITIES.
WANTED BY GUAT AUTHORITIES AND WENT
MEXICO FOR OPERATION FOR SECURITY REASON.

019-005-030

324 -2061366

27 DEC 66

035-004-135

MEXI-06879

13 APR 66

MELENZ, R.J.

DOB ?

CIT ARGENTINA

FROM BUENOS AIRES ARGENTINA
NOT IDEN W/SUBJ 201-234266.

200-007-210

ONH -04906

SER 435

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SECRET 112315Z CITE MEXICO CITY 2455

12 AUG 67 30815

GUATEMALA CITY INFO DIRECTOR

KAPOK PBRUMEN

REF MEXICO CITY 2438 (29707)

ACTION

1. LIRING-3 VERY CONCERNED AFTER HEARING OF OROZCO'S RELEASE. OROZCO (OROZCO) LEAL DECIDED REESTABLISH CONTACT WITH HIM AS:
 - A. HE AFRAID OROZCO MIGHT COME GUNNING FOR HIM IF CONVINCED LIRING-3 RESPONSIBLE FOR HIS ARREST. LIRING-3 ANXIOUS DEMONSTRATE HE HAD NOTHING TO DO WITH ARREST.
 - B. HE INTERESTED LEARN DIRECTLY FROM OROZCO IF POSSIBLE WHAT LATTER TOLD MEXICAN POLICE ABOUT HIS (LIRING-3'S) DEALINGS WITH FAR.
 - C. HE INTERESTED LEARN OROZCO'S CURRENT HIDING PLACE FOR POSSIBLE TURNOVER TO FAR IF SUCH TURNOVER NECESSARY IN LIRING-3'S MIND FOR HIS SECURITY.
2. IN VIEW OF ABOVE, LIRING-3 SENT LIRING-4 TO OROZCO'S MOTHER WITH NOTE FOR OROZCO TELLING HIM HE HEARD OF ARREST AND RELEASE AND HOPED EVERYTHING NOW ALL RIGHT. MOTHER TOLD LIRING-4 THAT MEXICAN POLICE HAD TWICE SEARCHED HER HOUSE SINCE HER SON'S RELEASE AND PROBABLY HAD PHONE TAPPED. SHE SAID OROZCO NOT MISTREATED BY

*T. reas
Gust from reg. the same
Cub 28
Cub 28
man the same
RW 28*

SECRET

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PAGE TWO MEXICO CITY 2455 S E C R E T KAPOK

POLICE WHICH ASKED BASICALLY SAME QUESTIONS LIRING-3 HAD ASKED HIM SHORTLY BEFORE OROZCO'S ARREST. ONE OF TOPICS POLICE SEEMED MOST INTERESTED IN AND KEPT COMING BACK THROUGHOUT OROZCO'S QUESTIONING WAS ACTIVITIES OF HUSBAND OF AURA MARINA ARREOLA. MOTHER SAID THAT OROZCO DID NOT KNOW ARREOLA OR HUSBAND. OROZCO PHONED LIRING-3 ON 18 AUG TO THANK HIM FOR NOTE AND ASSURE HIM HE TOLD MEXICANS NOTHING REGARDING LIRING-3'S ACTIVITIES.

3. INFO IN STATION FILES DATED JULY 63 INDICATES AURA MARINA A ARREOLA DE MENDEZ PGT FAR CONTACT AND COURIER BETWEEN GUATEMALA AND MEXICO. SHE KNOWS BE MISTRESS OF RICARDO RAMIREZ DE LEON, GUAT GUERRILLA FROM WHOM HAD CHILD. HUSBAND COULD BE ROLANDO OR MARIO AUGUSTO MENDEZ AGUILAR WHO GUAT BROTHERS. STATION INFO DATED APRIL 1966 INDICATES ROLANDO TRAINED IN GUERRILLA WARFARE AND WANTED BY GUAT AUTHORITIES FOR URBAN TERRORISM. MARIO AUGUSTO ONLY LISTED IN STATION FILES AS GUAT EXILE. LIREBEL-1 STATED 18 AUG THAT MENDEZ BROTHERS NOW LIVING MEXICO CITY WITH OTHER GUAT JULIO SOSA AT ADDRESS HE GAVE STATION.

4. CAN GUATEMALA STATION CONFIRM ARREOLA MARRIED TO ONE OF MENDEZ BROTHERS AND THROW SOME LIGHT ON MEXICAN CONCERN ACTIVITIES ARREOLA'S HUSBAND?

S E C R E T

SECRET

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FILE 15 9/11/46, 9/11/46, 9/11/46, 9/11/46

SECRET 111552Z CITE GUATEMALA CITY 7781

PRIORITY MEXICO CITY INFO DIRECTOR

12 AUG 57 30568

KAPOK

REF: GUATEMALA CITY 7738 (IN 24232)

1. ACCORDING TO GUAT AIR FORCE AIDE, MIN DEF AGU ARRIAGA WAS TO HAVE DEPARTED EARLY IN MORNING 11 AUGUST BY PAB AIRCRAFT ON UNPUBLISHED TRIP TO MEXICO. LNPRC HAS REPORT ARRIAGA MAY BE VACATIONING WITH SIFE IN ACAFULCO BUT AIDE INDICATED TRIP WAS RELATED TO MISSION OF SUBJECTS OF REF WHO HAVE NOT YET RETURNED FROM MEXICO.

2. REQUEST ANY INFO THAT COMES TO YOUR ATTENTION CONCERNING PURPOSE OF ARRIAGA'S VISIT. ARRIAGA DUE RETURN GUAT 14 AUGUST.

SECRET

BT

*ORZCO can
(immediate 12116-3)*

SECRET

ORIG: J. STEWART/lm
UNIT: WH/1
EXT: 6954
DATE: 11 AUGUST 67

MESSAGE FORM
TOTAL COPIES: (19)

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(date and time fixed)

(cites)
(reference number)

(pico)

SECRET

CITE DIRECTOR

27465

TO: MEXICO CITY INFO GUATEMALA CITY 12 14 16 Z

PBRUMEN

REF: MEXICO CITY 2438 (IN 29707)

NO TRACES CESAR TEJEDA FONSECA. NOTE POSSIBLE IDEN OR RELATIVE:
MINISTER
CARLOS TEJADA FONSECA, FORMER GUATEMALAN HEALTH UNDER ARBENZ, WENT
FROM MEXICO TO GUATEMALA 10 DECEMBER 1955; DOCTOR CARLOS TEJEDA,
REPORTED BE GUATEMALAN SUBVERSIVE 19 JULY 1961; CARLOS ENRIQUE
TEJEDA, GUATEMALAN PASSPORT 107383, WENT FROM MEXICO TO CUBA
DECEMBER 1961; CARLOS TEJADA FONSECA WENT FROM CUBA TO MEXICO
JANUARY 1962.

END OF MESSAGE

WH/2/GUAT *S. [Signature]*

WH/COG/CICS *F. AMES (Teller)*
C/wh/2 Enmanuel

[Signature]
WILLIAM V. BROE
C/WH/2

[Signature]
W. J. KAUFMAN
C/WH/1

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SECRET 101930Z CITE MEXICO CITY 2436

10 AUG 67 IN 29685

PANAMA CITY INFO DIRECTOR

AQUATIC

PLEASE POUCH TWO UHER 4000L RECORDERS WITH ACCESSORIES.

CHARGE PERUMEN.

SECRET

SECRET

BT

*I am guessing - ref - TSD says there
believe be for LIRUG-3. HMM-32672 1kg.
cost for two amount to 500-600 \$.*

201-798301

8

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SECRET 102200Z CITE MEXICO CITY 2438

DIRECTOR INFO GUATEMALA CITY

PBRUMEN KAPOK

REF A MEXICO CITY 2352 (IN 24956)

B MEXICO CITY 2363 (IN 25077)

C MEXICO CITY 2396 (IN 26963)

10 AUG 67 29707

1. HAVING HEARD NOTHING FROM CUBANS RE MOISES (OROZCO) LEAL, LIRING-3 OBTAINED PHONE NUMBER ERNESTO (CAPUANO) DEL VECCHIO FROM CESAR (TEJEDA) FONSECA, HUSBAND OF DAUGHTER OF PASCUAL (ORTIZ) RUBIO, EX MEXICAN PRESIDENT. WITHOUT IDENTIFYING SELF LIRING-3 MADE APPOINTMENT TALK TO CAPUANO (THIS CONFIRMED BY LIFEAT).

2. WHEN CAPUANO DID NOT SHOW AT MEETING LIRING-3 WENT TO HIS HOUSE 7 AUG. DURING CONVERSATION CAPUANO (A) ADMITTED HE IN CONTACT (DELICATE AND INDIRECT) WITH GUAT GUERRILLAS.

B. TOLD LIRING-3 OROZCO ARRESED AND RELEASED 4 AUG BUT DOUBTED HE SAID ANYTHING REGARDING LIRING-3.

C. SHOWED GREAT INTEREST IN LIRING-3 STORY RE OROZCO'S ATTEMPT USE LIRING-3 TO DOUBLE CROSS FAR AND ASKED FOR COPY OF LETTER LEFT BY OROZCO AT LIRING-3'S APARTMENT.

D. REQUESTED LIRING-3 DO NOTHING IN CONNECTION WITH GUAT

SECRET

TRACES

MEXI

RI

COMPT

CUBAN

2 lib

L

SECRET

PAGE TWO MEXICO CITY 2438 S E C R E T KAPOK

GUERRILLAS QUOTE UNTIL YOU HEAR FROM ME UNQUOTE. WARNED HIM AGAINST CONTACTING HIM BY PHONE AS HIS NUMBER DEFINITELY TAPPED.

3. AFTER SERGIO VALDEZ DETERMINED ALBERTO DOMINGO OF MAGAZINE ^{is on politics} "SIEMPRE" (WHO RECOMMENDED OROZCO TO VALDEZ) ABOUT TO FLY TO HAVANA LIRING-3 DECIDED USE DOMINGO TO HAND CARRY SEALED LETTER TO ARNOL (RODRIGUEZ) CAMPS

A. GIVING DETAILS OROZCO AFFAIR.
B. TELLING RODRIGUEZ HE CONTACTED CUBAN EMBASSY RE OROZCO,
C. POINTING OUT DOMINGO'S ^{LE} CARELESSNESS IN RECOMMENDING OROZCO AS GOOD FAR CONTACT PARTICULARLY SINCE DOMINGO "MUST BE TRUSTED CUBAN CONTACT."

4. STATION FILE CHECK PRODUCED INFO FROM LIENVOY-2 DATED 31 MARCH IDENTIFYING TEJEDA AS GUAT COMMUNIST GUERRILLA.

SECRET

BT

SECRET

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SECRET 101830Z CITE GUATEMALA CITY 7777

10 AUG 67 11 29 64.9

DIRECTOR INFO MEXICO CITY

REF: DIRECTOR 26670

(IN 24232)

1. GUAT OFFICIALS CITED GUATEMALA CITY 7738 DID TRAVEL MEXICO CITY. EXPECTED RETURN GUAT 10 AUGUST. IT POSSIBLE THEY AWARE INDISCRETIONS LOPEZ MORAGA AND HE MAY HAVE BEEN THORN IN THEIR SIDE IN OROZCO CASE. IF SO, THEY UNDOUBTEDLY WILL REPORT SAME TO ARRIAGA.

2. HOPEFULLY WE WILL GET ^{READING} REAKING ON RESULTS MISSION GUAT OFFICIALS FROM ESMICA-3 (GUATEMALA CITY 7745) WHICH MIGHT SHED LIGHT ON WHETHER FURTHER ACTION DESIRABLE.

SECRET

BT

WH/1
LIRING 3
201-798301

SECRET

INDEX: ☐ YES ☐ NO _____

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2000 **24/WH #9**

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INFO **FILE, VR, DDP, C/CT, C/WH/COG-2**

SECRET 892230Z CITE MEXICO CITY 2428

9 AUG 67 11 28 86 C

DIRECTOR

KAPOK PBRUMEN JMROD

REF DIRECTOR 24435

1. IN REPLY TO ROWTON QUERIES, LIRING-3 SAID HE FIRST HEARD ARREST TERESA PROENZA SOMETIME IN 1964 FROM HERMES CABALLERO, CUBAN HIGH FUNCTIONARY IN MINISTRY EDUCATION DURING LATTER'S VISIT TO MEXICO. CABALLERO WARNED LIRING-3 NOT TO REVEAL HE HAD KNOWN HER OR HAD ANYTHING TO DO WITH HER SINCE SHE IMPRISONED AS WOFAC AGENT AND LIRING-3 MIGHT UNWITTINGLY FALL UNDER SUSPICION IN INVESTIGATION THEN GOING ON. LIRING-3 RECALLED HE SUBSEQUENTLY DISCUSSED PROENZA CASE IN COURSE OF CONVERSATION IN CUBA WITH ARNOL (RODRIGUEZ) CAMPS (WITH CUBAN SUGAR MINISTRY), RENE OCHOA FUNEZ (HONDURAN REVOLUTIONARY) AND MAX FIGUEROA ARAUJO (CUBAN VICE MINISTER EDUCATION) BUT COULD NOT REMEMBER EXACTLY WHAT SAID.

2. LIRING-3 COMMENTED FAMILY TERESA PROENZA MOST PROBABLY UNDER SUSPICION BUT NOTED THAT HER SISTER, CARIDAD, WIFE OF JORGE (ROJAS) MENDOZA OF CUBANA DE AVIACION, MEXICO CITY, SEEMS BE CIRCULATING FREELY. HE ADDED PROENZA WAS SECRETARY DIEGO RIVERA AND WAS INVOLVED IN MARQUITAG/ORDOQUE CASE.

SECRET

201-798301

SECRET

PAGE TWO MEXICO CITY 2428 S E C R E T YAFK

3. LIRING-3 BELIEVED TERESA PROENZA STILL IN JAIL WITH NO INDICATION WHEN WILL BE RELEASED AND OFFERED DISCREETLY CHECK ON THIS WHEN NEXT VISITS HAVANA. LIRING-3 DID NOT KNOW OF ANY RELATIONSHIP PROENZA MIGHT HAVE HAD WITH ELENA (VASQUEZ) GOMEZ OR MIRTA AGUIRRE. ALTHOUGH LAST NAME RANG BELL.

4. DOES HQS WANT MAKE PROENZA REQUIREMENT FOR LIRING-3'S NEXT TRIP HAVANA? R IN CONVEN WITH SOURCES IN MEXICO?

SECRET

BT

SECRET

OR IN CONVERSATIONS WITH SOURCES IN MEXICO ?

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SECRET 040235Z CITE MEXICO CITY 2374

DIRECTOR

PBRUMEN LIRING-3

REF: DIRECTOR 24293

SECRET 4 AUG 67 125162

AS STATION HAS PREVIOUSLY STATED NEED SPANISH SPEAKING
SGSWIRL OPERATOR TO PASS AS SGSWIRL EMPLOYEE OF ONE OF LOCAL
BANKS (WHICH USE SGSWIRL INVESTIGATIVE TECHNIQUES). ROWTON,
WHO WILL BE VISITING HDQS WHILE ON HOME LEAVE LATE AUGUST CAN
DISCUSS THIS REQUIREMENT, DIRECTLY WITH SGSWIRL PERSONNEL.

SECRET

BT

SECRET

*Recd 05. Belm
in line of
function*

201-798321

| | | | | | | | | | | | | |
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| X-REF TO FILE NO. | PERSON/UNIT NOTIFIED | <table border="1"> <tr><td>1</td><td>5</td></tr> <tr><td>2</td><td>6</td></tr> <tr><td>3</td><td>7</td></tr> <tr><td>4</td><td>8</td></tr> </table> | | | 1 | 5 | 2 | 6 | 3 | 7 | 4 | 8 |
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| INFO | FILE CSOO, DDP, ADSP, C/CI, C/FIZ | | | | | | | | | | | |

SECRET 032343Z CITE MEXICO CITY 2370

PRIORITY DIRECTOR INFO PRIORITY GUATEMALA CITY

KAPOK

REFERENCE: DIRECTOR 251861

2 NIGHT ACTION

4 AUG 67 11 25 136

1. COS HAS PUT NO PRESSURE AT LITEMPO/8 OR LIRAMA LEVEL ON HIS CASE; AND SINCE OROZCO FOUND TO HAVE IMMIGRANTE STATUS WITH ALL PAPERS IN ORDER AND SINCE HE CLAIMED HE WOULD BE KILLED BY EITHER FAR OR GOVERNMENT IF SENT BACK TO GUATEMALA, NO PRESSURE OF ANY KIND HAS BEEN PUT ON LITEMPOS TO RETURN HIM.

2. WILL LET LITEMPOS AND GUATS WORK OUT CASE, AND BELIEVE LITEMPOS WILL RELEASE OROZCO BY NOON ON 4 AUGUST IF REPEAT IF GUATS HAVE NOT CONVINCED THEM RETURN HIM PRIOR THAT TIME.

SECRET

BT

SECRET

[Handwritten mark]

No index

INDEXED ☒ YES ☒ NO

CLASSIFY TO FILE NO. *20 - 219245* CLASSIFIED MESSAGE TOTAL COPIES *30*

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FILE RIDG ☒ RET. TO BRANCH ☐

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FROM

ACTION *22*

ADVANCE COPY

☒ FID COPY ☐ ISSUED ☐ SLOTTED ☒ TYPED

UNIT *CSDO* TIME *2215Z* BY *AL*

INFO

FILE *VA C/WH/COL65 CSDO C/OJ C/FBZ C/FI/INT2*

DSP ADDP C/LAZ

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2363

IMMEDIATE GUATEMALA CITY, DIRECTOR

KAPOK PBRUMEN

REF ID: A. DIRECTION 24044

B. GUATEMALA CITY 7743 (1-24931)

C. MEXICO CITY 2358 (1-24956

1. PROBABLY BECAUSE ERNESTO (CAPUANO) DEL VECCHIO DID NOT HELP HIM OBTAIN BADLY NEEDED DOCUMENTATION WHEN NEEDED IT AND BECAUSE RELATIVE OF MOISES (OROZCO) LEAL APPARENTLY WORKING CAPUANO'S OFFICE, JACOBO PADILLA WOULD NOT DO MORE THAN SET UP CAPUANO INTERVIEW FOR LIRING-3 AFTER WHICH LIRING-3 ON HIS OWN. IN VIEW OF THIS, LIRING-3 FELT HE BETTER NOT SEE CAPUANO ABOUT OROZCO AND PRESSED PADILLA FOR CONTACT WITH OTHER FAR REP. PADILLA WHO VERY NERVOUS ABOUT WHOLE OROZCO AFFAIR SAID HE WOULD SEE WITHOUT COMMITTING SELF.

2. ALTHOUGH THEY DO NOT KNOW OF OROZCO'S ARREST BY MEXICAN POLICE, LIRING-3 AND SERGIO VALDEZ IN FACT SUSPECT IT AFTER SEEING WHAT THEY THOUGHT WAS POLICE CAR IN NEIGHBORHOOD OF ADDRESS WHERE OROZCO ARRESTED BY LITEMPOS. UNABLE CONTACT FAR REPS, LIRING-3 FELT OBLIGED TO PROTECT SELF TO TELL CUBAN EMBASSY ABOUT OROZCO.

LIRING-3 ACCORDINGLY TOLD ABELARDO (CURELO) PADRON, WHO HAS ACTED

B-201-742616
B-201-812145
B-201-210804

B-201-350227

SECRET

201-798301
3 Aug 67

PAGE 2 MEXICO CITY 2363 S E C R E T **SECRET**

AS CHARGE IN CUBAN AMBASSADOR'S ABSENCE, ABOUT ORZCO'S STATEMENTS
AGAINST FAR LEADERSHIP AND HIS ATTEMPT USE LIRING-3 TO DOUBLE-CROSS
FAR LEADERS. CURELO TOOK DETAILED NOTES WHICH HE SAID WOULD CABLE
IMMEDIATELY TO RESPONSIBLE PEOPLE IN CUBA AND ADVISE LIRING-3 OF
THEIR RESPONSE.

S E C R E T

BT

SECRET

4-25 JULIU

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3 AUG 67 IN 249565

SECRET 031730Z CITE MEXICO CITY 2358

IMMEDIATE GUATEMALA CITY INFO IMMEDIATE DIRECTOR

KAPOK

REF A GUATEMALA CITY 7738 (W24232)

B DIRECTOR 24844

1. STATION CONSIDERED THERE SOME RISK OROZCO MIGHT BE EXECUTED IF TURNED OVER GUAT AUTHORITIES BEFORE TAKING STEPS HAVE HIM ARRESTED BY LITEMPOS. IN VIEW NAKED FAR TERRORIST ACTIVITIES IN GUAT DID NOT FEEL HOWEVER SUCH POSSIBILITY SHOULD DETER US FROM AQUISITION RECENT AND MEDIUM LEVEL INFORMATION ON GUAT GUERRILLA MOVEMENT (WHICH OROZCO NO DOUBT HAS). SUBJ INFO MIGHT ENABLE GUATS TO STOP DEVELOPMENT OF NEW GUERRILLA ARE OROZCO ORIGINALLY ENTRUSTED WITH AND SAVE LIVES OF INNOCENT PEOPLE.

2. TRUST GUAT CITY CAN MAKE DEAL WITH GUAT AUTHORITIES HAVE OROZCO GIVEN TRIAL AND LENGTHY JAIL SENTENCE. SUCH SENTENCE WOULD PROBABLY IN THE END SAVE OROZCO'S LIFE AT LEAST UNTIL RELEASED AS THERE LITTLE DOUBT FAR WOULD KILL OROZCO (IT MAY EVEN KIDNAP HIM IN MEXICO) AT FIRST OPPORTUNITY. THIS PARTICULARLY TRUE SINCE FOR OPERATIONAL REASONS WHICH STATION BELIEVES SOUND, LIRING-3 INSTRUCTED DENOUNCE OROZCO TO FAR. LIRING-3 ALREADY CONTACTED JACOBO

SECRET

PAGE TWO MEXICO CITY 2358 S E C R E T

SECRET

PADILLA IN THIS CONNECTION AND ASKED HIM SET UP INTERVIEW WITH ERNESTO CAPUANO KNOWN FAR REP IN MEXICO CITY TO SHOW HIM TWO PAGE VIRULENT DENUNCIATION FAR LEADERS LEFT BY OROZCO AT LIRING-37S APARTMENT. STATION CAN NOT AT THIS POINT REVERSE THIS MOVE CALCULATED TO ^{Fu} FURTHER INGRATiate LIRING-3 WITH FAR.

3. WOULD LIKE STRESS THAT PURE AND SIMPLE RELEASE OROZCO IN MEXICO IS NO GUARANTEE IN VIEW OF ABOVE THAT FAR OR GUAT GOVT WILL NOT ATTEMPT PUT THEIR HANDS ON EX GUERRILLA LEADER AND EXECUTE HIM AFTER DEBRIEFING. FROM PREVIOUS EXPERIENCE SUCH DEBRIEFING WILL NOT BE AS PROFESSIONAL AS WOFAC ONE CONDUCTED WITH GUATEMALA'S BLESSING AFTER OROZCO ARREST IN GUATEMALA. IN ADDITION, AND THIS SHOULD BE VIEWED AS MAJOR CONSIDERATION, RELEASE OF OROZCO IN MEXICO WOULD CONSTITUTE OPERATIONAL AS WELL AS PERSONAL THREAT TO LIRING-3 AS OROZCO MAY FEEL, AFTER WHAT HAPPENED FEW DAYS AGO IN HIS APARTMENT, THAT LIRING-3 TURNED HIM IN.

4. SO FAR AS STATION AWARE, NO GUAT REQUEST RECEIVED AS OF NOON 3 AUGUST BY MEXICANS. LITEMPOS INSIST THEY HAVE NO REASON TO HOLD, AND STATION FEELS HE WILL BE RELEASED, PROBABLY NOT LATER THAN EARLY 4 AUGUST, UNLESS GUATS CAN MAKE STRONG CASE WITH PROMISE OF TRIAL AND PRISON SENTENCE ONLY.

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SECRET
4 22 1972
ONE DIRECTOR 25548

TO: DIRECTOR

FROM: DIRECTOR

RE: DIRECTOR, 13 AUGUST 67

1. PER BOWEN/LIVING CONTACT REPORTED 26 MAY 67, HER NAME TERESA-3 REPORTED TERESA PROENZA CONNECTED AS WORKING AGENT.

2. WORTH INVESTIGATIONS BOWEN-LIVING/3 RELATIONSHIP PLEASE CUREY LIVING-3 ON ALL POSSIBLE / SPEARS THIS STATEMENT INCLUDING HIS SOURCES OF INFORMATION, EXACT NATURE AND APPROXIMATE DATES OF THEIR CONTACTS, PROENZA'S CURRENT STATUS, WHETHER OTHER MEMBERS OF HER FAMILY SIMILARLY SUSPECT AND WHAT HER CONNECTIONS HAVE BEEN AND STILL ARE WITH MERTA VAZQUEZ GARCIA, NOW SECRETARY TO LAZARO GARDIAS. ARE GARCIA'S PLANNING RELEASE PROENZA OR PERMIT HER TRAVEL ABROAD? WHAT ARE HER RELATIONS WITH MERTA AGUIRRE?

END OF MESSAGE

WILLIAM W. BROE
C/WHG

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41KWH-3
201-798301

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SECRET 231558Z CITE GUATEMALA CITY 7743

PRIORITY DIRECTOR, MEXICO CITY

3 AUG 57 IN 24931

KAPCK

REF: DIRECTOR 24844

1. IN DISCUSSION THIS CASE WITH ESLYRIC-1, COS STRESSED
DESIRABILITY OF ATTEMPTING DEFECT OROZCO AS WAS DONE IN CASE OF
"GALLO GIRO". PUBLIC DENUNCIATIONS OF FAR LEADER ^{ROZCO} CURANS BY
OROZCO WOULD UNDOUBTEDLY HAVE GREAT IMPACT, PARTICULARLY AT THIS
TIME WHEN INTERNAL DISSENSION RAMPANT IN GUATEMALAN COMMUNIST
MOVEMENT. ESLYRIC-1 IN AGREEMENT AND STATED THAT IF OROZCO TURNED
OVER TO GUATEMALA, THEN ATTEMPT TO SECURE HIS DEFECTION WILL BE
PRIMARY EFFORT. MUCH WOULD DEPEND ON WILLINGNESS OF OROZCO TO
COOPERATE, AND STATION, OF COURSE, CANNOT GUARANTEE THAT HE MIGHT
NOT BE EXECUTED.

2. STATION AGREES THAT OROZCO HAS PROBABLY BEEN NEUTRALIZED
AS A FAR ASSET, BUT BELIEVE THAT IF HE WERE TO BE RELEASED LIKELY
HE WILL TRY TO AFFILIATE WITH "FED GUARD" EXTREMISTS LED BY "GABRIEL
SALAZAR", JOSE MARIA (ORTIZ) LOPEZ, AND RICARDO (RAMIREZ) DE LEON.
AS THIS CHINESE LINE GROUP WILL UNDOUBTEDLY NEED ASSETS IN MEXICO,

SECRET

PAGE 2 GUATEMALA CITY 1743 SECRET

SECRET

OROZCO MIGHT VERY WELL BE ACCEPTED.

3. STATION DOES NOT WISH TO MINIMIZE POSSIBILITY THAT OROZCO MIGHT BE KILLED BY GUATEMALANS, BUT DOES BELIEVE THAT ESLYRIC-1 WILL MAKE EVERY EFFORT TO SECURE HIS DEFECTION. BELIEVE THAT CIRCUMSTANCES WARRANT CONTINUATION OF EFFORTS TO HAVE MEXICANS TURN HIM OVER TO GUATEMALAN FOR DETAILED INTERROGATION AND ATTEMPTED DEFECTION.

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* Returned Sec'd. per c.m.

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SECRET 012318Z CITE GUATEMALA CITY 7732

2 AUG 67 2343Z

MEXICO CITY INFO DIRECTOR

KAPOK

REF: MEXICO CITY 2323 (1-22588)

1. JOSE LINARES OF REF PROBABLY IDENTICAL WITH JOSE BERNASE (LINARES) SOSA (201-149973), WHO RABID ANTI-COMMUNIST. HELD HIGH POLICE POSITIONS DURING REGIMES OF UBICO, PONCE, CASTILLO ARNAS, AND YDIGORAS.

2. STATION DOES NOT KNOW PRESENT WHEREABOUTS LINARES, BUT WILL CHECK.

SECRET

SECRET

Stuart

J E C 2 2 7

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43. **Answer: C** — The patient has a low-grade fever, tachypnea, tachycardia, and hypotension. The patient is also hypoxic. The patient has a positive chest x-ray and a positive sputum culture. The patient has a positive blood culture. The patient has a positive urine culture. The patient has a positive stool culture. The patient has a positive sputum culture. The patient has a positive blood culture. The patient has a positive urine culture. The patient has a positive stool culture. The patient has a positive sputum culture. The patient has a positive blood culture. The patient has a positive urine culture. The patient has a positive stool culture.

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6-4-01

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P. 1: A73

CITE DIRECTOR 2 4 2 4 4

PATIENT: MEXICO CITY, GUATEMALA CITY

... ..

2. "FALLO CITY NEWS (IN 23453)"

C. 21810 9:7:33 (18 2336)***

...AND WAS INTERESTED IN GROSZOW DESCRIBING WOULD NOT WANT
...WHICH WOULD PLACE HIS LIFE IN JEOPARDY.

RELIEVE IF ORDAGO RETURNED GUAT HE WOULD EITHER BE EXECUTED BY

1937-1938 - 25.00 - 100.00 - 100.00 - 100.00

2. VIEW OF POSSIBLE CONSEQUENCES FOLLOWING MEXICO CITY SUGGEST

LITENPC'S ARREST AND RELEASE GROSSCO. ARREST AND DETENTION HAVE ALREADY

WORTHY INVESTMENT PROPOSAL OF NEUTRALIZING ORZOC'S FUTURE AS FAR ASSET.

END OF MESSAGE

RE: CLEVELAND, Ohio, to discuss extradition of Holmes (CSOZCO 241), and Communist activities, with East Govt contacts.

• Agents of the United States CBISCO can be detained by Mexican
authorities without a warrant.

... .. by National Authorities who have taken
... .. in Guatemala.

C. 51/2

21

2345

WALTER J. KAUFMAN

二、研究目的

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SECRET 222155Z CITE GUATEMALA CITY 7738 62 1066524232

IMMEDIATE MEXICO CITY INFO IMMEDIATE DIRECTOR

KAFOK

REFS: A. GUATEMALA CITY 7738 (23416)

B. MEXICO CITY-2338 (23436)

1. COS DISCUSSED OROZCO CASE WITH ESLYRIC-1 ON AFTERNOON 2 AUGUST. ESLYRIC-1, WHO INDICATED LACK OF CONFIDENCE IN ABILITY OF GUATEMALAN AMBASSADOR TO TAKE EFFECTIVE ACTION, SAID HE WILL PHONE GUATEMALAN MILITARY ATTACHE AT 1600 HRS 2 AUGUST AND REQUEST THAT HE INITIATE ACTION THROUGH MEXICAN MILITARY TO HAVE OROZCO HELD PENDING ARRIVAL OFFICERS DESCRIBED BELOW. (ALTHOUGH CHANNELS WHICH GUATEMALAN MILITARY WILL USE NOT KNOWN, WILL PROBABLY GO THROUGH HIGH RANKING DEFENSE MINISTRY OFFICIALS WHO CLOSE CONTACTS OF ESLYRIC-1.)

2. ESLYRIC-1 SAID THAT LT. COL. JORGE MANUEL (ESTRADA) ESTEVEZ, OFFICIAL OF GUATEMALAN MINISTRY OF DEFENSE, AND ISRAEL (CHINCHILLA) MORALES, DEPUTY CHIEF OF GUATEMALAN REGIONAL TELECOMMUNICATIONS UNIT (SPECIAL INVESTIGATIVE UNIT UNDER OFFICE OF PRESIDENT), WILL TRAVEL MEXICO CITY ON 4 AUGUST TO MAKE ARRANGEMENTS FOR TURN OVER OF OROZCO. CONTACTS OF THESE TWO OFFICERS WILL PROBABLY BE WITH MEXICAN DEFENSE MINISTRY, AND ARRANGEMENTS WILL PROBABLY BE MADE TO HAVE OROZCO

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PAGE 2 GUATEMALA CITY 1718 SECRET

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INDEX ☐ YES ☐ NO _____

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INFO FILE **VR, C/CI, C/FI-2, C/FI/INT-2**

SECRET 020055Z CITE MEXICO CITY 2338

PRIORITY GUATEMALA CITY INFO DIRECTOR

2 AUG 67 # 23436

(NO NIGHT ACTION)

KAPOK

REFS: A. MEXICO CITY 2322 (1222584)

B. GUATEMALA CITY 7734 (1223416)

ACTION

BELIEVE CAN TALK LIEMPOS INTO HOLDING ORZCO UNTIL 3 AUGUST
NOON. PLEASE ENCOURAGE GUAI TAKE ACTION SOONEST AS LIEMPOS HAVE
NO LEGAL GROUND AT PRESENT TO HOLD ORZCO.

SECRET

BT

SECRET

Stewart

| | | | |
|---|----------------------------------|--------------------|---|
| DISPATCH | | CLASSIFICATION | PROCESSING ACTION |
| | | S E C R E T | |
| TO | Chief of Station, Guatemala City | | MARKED FOR INDEXING |
| VTO | Chief of Station, Mexico City | | NO INDEXING REQUIRED |
| | Chief of Station, Managua | | ONLY QUALIFIED DESK CAN JUDGE INDEXING |
| FROM | Chief, WH Division | | MICROFILM |
| SUBJECT | Luis CASTILLO Ralda | | |
| ACTION REQUIRED REFERENCES | | | |
| <p>REFERENCES: A. HGGW-4269, 17 August 1967 B. MEXICO CITY 2323, 1 August 1967</p> <p>Reference B refers to a photograph of Luis CASTILLO Ralda that was provided to ROWTON during a visit to Guatemala City. It is requested that a copy of this photograph be forwarded for inclusion in CASTILLO's 201 file at Headquarters.</p> <p style="text-align: center;">Kenneth F. SARFATY</p> <p>Distribution: O and 1 - Guatemala City 1 - Mexico City 1 - Managua</p> <p>30 August 1967</p> | | | |
| LIRING-3 | | | |
| CROSS REFERENCE TO | DISPATCH SYMBOL AND NUMBER | DATE | |
| | HGGW-4298 | 7 SEP 67 | |
| | CLASSIFICATION | HQS FILE NUMBER | |
| | S E C R E T | 201-820375 | |

| | | | | |
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| DESTROY <input type="checkbox"/> SIG. | INFO | | BY | |
| | <input checked="" type="checkbox"/> RID COPY <input type="checkbox"/> COPY <input type="checkbox"/> FLATTEN <input checked="" type="checkbox"/> FILE | | 00102 M | |
| | FILE, <u>12</u> <u>CSBO</u> , <u>C/C</u> , <u>C/F.2</u> <u>C/FI/INT2</u> <u>ODP</u> , <u>ADP</u> , <u>WV</u> | | | |

SECRET 012322Z CITE GUATEMALA CITY 7734
 IMMEDIATE MEXICO CITY INFO IMMEDIATE DIRECTOR
 KAPOK

REF: MEXICO CITY 2322 (1-55584)

1. MOST EFFECTIVE AND SECURE CHANNEL TO ACCOMPLISH
 OBJECTIVE REF IS THROUGH ESLYRIC-1 WHO WILL UNDOUBTEDLY
 DISCUSS MATTER PERSONALLY WITH PRESIDENT.

2. ESLYRIC-1 EXPECTED RETURN GUATEMALA CITY EITHER LATE
 1 AUGUST OR 2 AUGUST. WILL MAKE EVERY EFFORT CONTACT HIM
 IMMEDIATELY ON ARRIVAL.

3. HOW LONG CAN LITEMPOS HOLD OROZCO PENDING GUAT GOVT
 ACTION?

SECRET

BT

23416
 1 AUG 67 IN ~~SB~~

| | | |
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| ACTION | ACTION | |
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1 AUG 67 1123361

SECRET 012041Z CITE MEXICO CITY 2331

IMMEDIATE GUATEMALA CITY INFO IMMEDIATE DIRECTOR

KAPOK

REF MEXICO CITY 2322 (IN 22584)

1. WITH ROWTON INFO THAT MOISES OROZCO MAY NOT HAVE BEEN TELLING TRUTH ABOUT OROZCO'S ALLEGED CONTACTS WITH FAR GUERRILLAS (INFO BASED ON LIREBEL-1 AND LIREBEL-2'S STATEMENTS PER REF) LIRING-3 SUCCESSFULLY (CONFRONTED AND "BROKE" OROZCO AT HIS APARTMENT NIGHT 31 JULY IN PRESENCE SERGIO VALDEZ AND RAUL MORENO. OROZCO ADMITTED HE RECENTLY SENT GUATEMALA TO ORGANIZE GUERRILLA AREA BUT SAID HE UNABLE ACCOMPLISH HIS TASK DUE STUPIDITY FAR REPS. OROZCO DEMANDED TO KNOW SOURCE LIRING-3 INFORMATION. WHEN LIRING-3 REFUSED SAYING ONLY HE IN CONTACT WITH FAR, OROZCO SAID "IT MUST HAVE BEEN ROBERTO". HE WENT ON TO THROW INSULTS ON CESAR MONTES AND OTHER FAR REPS (MENTIONING WAR NAMES) SAYING THAT DAVID CASSASOLA WHO WITH HIM IN GUATEMALA WAS UNDISCIPLINED AND RESPONSIBLE FOR CAPTURE OF MANY OF HIS MEN AND PROBABLY HIS OWN. OROZCO CLAIMED HE ONLY TRUE GUAT REVOLUTIONARY AND ADMITTED HE HAD HOPED ENLIST LIRING-3'S HELP IN OBTAINING ARMS WITH WHICH HE HOPED REARM FAR FOLLOWERS LOYAL TO HIM AND FORM OWN REVOLUTIONARY GROUP. OROZCO WAS GIVEN LIRING-3'S PHONE NUMBER BY

SECRET

dtw

PAGE TWO MEXICO CITY 2331 S E C R E T

SECRET

VALDEZ WHEN LATTER RECOMMENDED TO OROZCO AS FAR MEMBER BY ALBERTO DOMINGO OF REVIEW POLITICA THOUGHT OROZCO WOULD BE GOOD CHANNEL TO GUAT GUERRILLAS. VALDEZ BECAME VERY ANGRY DURING ABOVE CONFRONTATION, CALLED OROZCO A TRAITOR AND THREATENED TO KILL HIM. OROZCO BEHAVIOR THROUGHOUT CLEARLY INDICATED HE VERY MUCH AFRAID FAR GUNNING FOR HIM.

2. AT 0400, VALDEZ, MORENO AND LIRING-3 DEPARTED, BUT OROZCO APPARENTLY TERRORIZED REFUSED LEAVE LIRING-3'S APARTMENT BUT PROMISED HAVE NEW DISCUSSION AT 1000 HOURS. LIRING-3, AFRAID OROZCO MIGHT COMMIT SUICIDE HIS APARTMENT TRIED REENTER HIS PLACE A LITTLE LATER BUT FOUND OROZCO UNWILLING OPEN UP. LIRING-3 AND VALDEZ THEN SPENT REST OF NIGHT IN FRONT LIRING-3'S APARTMENT TO MAKE SURE OROZCO "WOULD NOT ESCAPE". AT ROWTON SUGGESTION, LIRING-3 HIRED TAXI WHICH WAITED NEARBY. BETWEEN 0800 AND 0900 1 AUG OROZCO LEFT LIRING-3'S APARTMENT AND WENT TO HIS MOTHER'S ADDRESS FOLLOWED BY LIRING-3 AND VALDEZ IN TAXI.

3. AFTER REVIEWING ABOVE CASE STATION DECIDED CALL LITEMPO'S AND HAVE THEM PLACE OROZCO UNDER ARREST. STATION FELT LITEMPOS COULD HAV^E RECOGNIZED OROZCO WHEN STAKING OUT MOTHER'S PLACE (OROZCO HAS KEPT AWAY FROM HIS MOTHER'S ADDRESS IN HIDING FOR

SECRET

PAGE THREE MEXICO CITY 2331 S E C R E T **SECRET**

SEVERAL WEEKS). LIRING-3 AND VALDEZ WHO COULD NOT GET TAXI TO WAIT ANY LONGER RETURNED TO LIRING-3'S APARTMENT BEFORE ARRIVAL OF LITEMPO'S WHO TOOK OROZCO IN CUSTODY. LIRING-3 WAS THEN INSTRUCTED ATTEMPT MAKE URGENT CONTACT WITH FAR TO FINGER OROZCO VIA JACOBO PADILLA (WHO FIRST INTRODUCED LIRING-3 TO FAR). LIRING-3 NATURALLY NOT TOLD OF OROZCO'S ARREST BY LITEMPOS. STATION DOES NOT BELIEVE OROZCO'S ARREST WILL JEOPARDIZE FUTURE LIRING-3 OP.

4. ALTHOUGH LITEMPO'S FOUND OROZCO'S PAPERS IN ORDER ARTICLE 33 OF MEXICAN CONSTITUTION ALLOWS DEPORTATION OF FOREIGNERS WHOSE PRESENCE IN MEXICO IS UNDESIRABLE. THUS IF GUAT GOVT INSTRUCTED IT'S AMBASSADOR IN MEXICO CITY TO PRESS CHARGES AGAINST OROZCO AS DANGEROUS REVOLUTIONARY AND ASK FOR HIS RETURN FOR TRIAL, LITEMPOS WOULD VERY PROBABLY QUIETLY TURN OROZCO OVER TO GUATS. WOFACI WOULD THEN HOPEFULLY HAVE OPPORTUNITY INTERROGATE OROZCO AT LENGTH ON HIS RECENT GUERRILLA ACTIVITIES IN GUAT. JUDGING FROM PREVIOUS EXPERIENCE GUATS WOULD PROBABLY QUIETLY DO AWAY WITH OROZCO AFTER INTERROGATION.

5. IN VIEW OF ABOVE RECOMMEND GUAT STATION CONTACT LIAISON IMMEDIATELY AND TAKE STEPS HAVE OROZCO TURNED OVER TO GUAT REPS AND TAKEN TO GUATEMALA AS SOON AS POSSIBLE TO FACE REVOLUTIONARY AND OTHER CHARGES. IN VIEW RECENT ARRESTS OF SUBVERSIVE ELEMENTS

SECRET

SECRET

PAGE FOUR MEXICO CITY 2331 S E C R E T
IN MEXICO TRYING INITIATE TERRORIST ACTIVITIES AND GUERRILLA
WARFARE, BELIEVE LITEMPOS CAN BE EXPECTED BE MOST CO-
OPERATIVE.

6. STATION MAKING AVAILABLE TO LITEMPOS DETAILED REPORT
COVERING OROZCO'S BACKGROUND AND SUBVERSIVE ACTIVITIES IN MEXICO
AND GUATEMALA.

SECRET

BT

SECRET

ORIG: Jack Stewart
UNIT: WH/1
EXT: 6954
DATE: 2 August 1967

MESSAGE FORM
TOTAL COPIES: 26

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1 19 49 7 CCS 3

24298

PRIORITY

CITE DIRECTOR

TO: MEXICO CITY

PERSONNEL LIRING 3

REFERENCE: A. MEXICO CITY 2322 (IN 22504)

B. DIRECTOR 99380

C. MEXICO CITY 2105 (IN 11046)

SECRET SPANISH-SPEAKING SGSMIRL OPERATOR READIED 1 JUNE PER REFERENCE B NOW NOT
AVAILABLE UNTIL SEPTEMBER. CAN FURNISH ENGLISH-SPEAKING OPERATOR FROM HEADQUARTERS NOW
IF ACCEPTABLE. ~~COULD ALSO HANDLE REFERENCE C CANDIDATES IF DESIRED.~~ PLEASE
ADVISE SOONEST. ASSUME YOU UNDER NO ILLUSION ABOUT
HIDING GOVERNMENT INTEREST ONCE SGSMIRL USED.
END OF MESSAGE

WH/Comments: A. Requested SGSMIRL operator for LIRING 3 4 Aug. B. Spanish-speaking
SGSMIRL operator available for LIRING 3 1 June. C. Station queries if can examine
new Station contract employee and three field agents.

WH/COG WH/NEY (TELECORD)
OS/JRD DEONAR (TELECORD)

William V. Broe
C/ND

RELEASING OFFICE

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

C/ND

W.J. Kaufman
AUTHENTICATING
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

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FILE NO. CLWH

SECRET 312335Z CITE MEXICO CITY 2323

DIRECTOR INFO GUATEMALA CITY

KAPOK

1 AUG 7 2258Z

REF: MEXICO CITY 2322 (IN 22584)

22588

1. PHOTO LUIS CASTILLO PALDA PROVIDED POWTON DURING RECENT VISIT GUATEMALA CITY SHOWN WITH DARK GLASSES AND LONGER HAIR TO LIRING-3. LIRING-3 STATED PHOTO VERY PROBABLY THAT OF GARCIA OF FAR. LIRING IDENTIKIT COMPOSITE OF GARCIA PREVIOUSLY IDENTIFIED BY LIREBEL-2 AS VERY PROBABLY CASTILLO.

2. MCISES ORZCO LEAL WARNED LIRING-3 STAY AWAY FROM JOSE LINAPES WHO DESCRIBED AS INPURE AGENT AND EX CHIEF POLICE WORKING AT GUAT CITY AIRPORT. REQUEST TRACES. STATION FILES CONTAIN REFERENCE DATED 57 AND 58 TO CHIEF OF SECRET POLICE BY SAME NAME.

SECRET

BT

SECRET

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INFO FILE **12** **C/A** **C/H2** **C/F/INT2** **C/S003** **D/P ADD** **CSA**

SECRET 312335Z CITE MEXICO CITY 2322

1 AUG 67 H 22584

PRIORITY DIRECTOR INFO PRIORITY GUATEMALA CITY

КАРОК

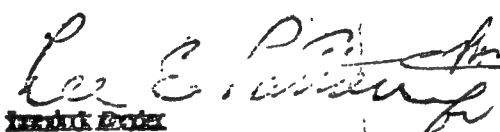
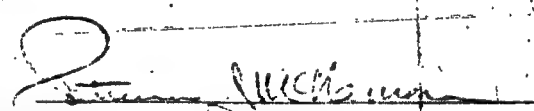
1. LIRING-3 REPORTS HE UNEXPECTEDLY CONTACTED 23 JULY BY
 NOISES OROZCO LEAL (201-812145) WHO SAID HE NOW WAS FAR LIAISON.
 OROZCO CLAIMED NOT KNOW GARCIA WHO HE IN FACT REPLACING AND SAID
 HE ORDERED ACTIVATE PROCUREMENT OF ARMS AND SUPPLIES VIA LIRING-3
 IN VIEW CURRENT DESPERATE FAR SITUATION IN GUATEMALA. (OROZCO EVEN
 ASKED LIRING-3 FOR A DOCTOR.) LIRING-3 CLAIMS THAT TO EXPEDITE
 MATTERS, OROZCO PROPOSED DIRECT MEETING BETWEEN LIRING-3 AND CESAR
 MONTES IN GUATEMALA.

2. STATION ESTABLISHED THAT HOLES EXIST IN LIRING-3 STORY AT LEAST ON DETAIL OF MANNER IN WHICH FIRST OROZCO MEETING CAME ABOUT. THERE ALSO FACT THAT ACCORDING TO LIREBEL-1 AND LIREBEL-2, TWO SEPARATE SOURCES, OROZCO WHO WAS IN GUATEMALA IN CONNECTION WITH GUERRILLA ACTIVITIES, APPARENTLY GOT COLD FEET, RECENTLY RETURNED MEXICO AND IS CURRENTLY HIDING FROM FAR.

3. BEFORE GOING ANY FURTHER REQUEST HDQS PROVIDE SPANISH
SPEAKING SGS/IRL OPERATOR BY 4 AUGUST. AS POINTED OUT PARA 3B
HMMA 32635 SENT AS ITEM 31 OF POUCH NO. 5242 DUE HDQS 31 JULY, HDQS

Abstract

Stewart

| | | | | | |
|--|--|--------------|--|-----------------|----------------------------------|
| SPEED LETTER | | SECRET | | REPLY REQUESTED | DATE |
| | | | | X YES | 16 Oct 72 pm |
| | | | | NO | LETTER NO |
| | | | | | C - XXXX /201- 330173 |
| TO : WE/1/MEXICO Mexico | | FROM: CI/OA | | 181663 | |
| ATTN: | | Paul Marine, | | 2B11, x1888 | |
| <p>SUBJECT: <u>ESPERON, Consuelo</u></p> <p>(1) A review of CI/OA records reflects that Subject was of interest to <u>1/3/Mex.</u>; OA dated 20 Aug. 63, under JMATS.</p> <p>(2) CI/OA requests that the responsible desk inform CI/OA by reply whether this case is still active, or whether CI/OA may cancel and retire its folder.</p> <p style="text-align: right;">  Lee E. P. [unclear] ACTING Chief, CI/OA </p> | | | | | |
| REPLY | | | | DATE | |
| | | | | 19 Oct 72 | |
| <p>TO : CI/OA</p> <p>FROM : <u>CI/OA</u></p> <p>SUBJECT: <u>Consuelo Esperon</u></p> <p>(1) Case is:</p> <p style="margin-left: 40px;">a. Active ()</p> <p style="margin-left: 40px;">b. Inactive ()</p> <p>(2) CI/OA may/should cancel and retire Subject file.</p> <p style="text-align: right;">  [unclear] SIGNATURE </p> | | | | | |
| RETURN TO ORIGINATOR | | | | | |

C. 101663.

| | | | |
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SECRET 060230Z APR 68 CITE MEXICO CITY 5139

6 APR 68 11 86257

DIRECTOR INFO JMWAVE 985

PBRIMEN C. 101663 LITAMIL-7 LISAMPAN

1. LITAMIL-7 RETIRED BY EMBASSY EFFECTIVE 31 MARCH 1968. LIENVOY TAKE 28 MARCH REFLECTING THIS DEVELOPMENT RECEIVED STATION 29 MARCH LITAMIL-7 LAST DAY OF WORK. LITAMIL-7 DID NOT NOTIFY C-87966 LITAMIL-3, CLAIMING BE WAITING FOR SUBSEQUENT MEETINGS WITH EMBASSY PERSONNEL TO DETERMINE TYPE AND AMOUNT SEVERANCE PAY. REFUSED BRING OUT ANYTHING FROM LIRING (ADDRESS BOOKS, KEYS, ETC) FOR FEAR MIGHT AFFECT FINAL SETTLEMENT. ASKED CHIEF LIRING IF COULD PURCHASE OLD TYPEWRITER SHE HAD BEEN USING 22 YEARS BUT WAS REFUSED.
2. LITAMIL-7 WAS PAID 60,000 PESOS 2 APRIL. WILL GET 7,000 ON 11 APRIL AND FINAL 2,500 END APRIL. ABOVE TOTALS PROPER COMPENSATION FOR 36 YEARS SERVICE, BASED MEXICAN LAW.
3. ALTHOUGH LITAMIL-7 RETIREMENT ELIMINATES ONLY STATION PHYSICAL ASSET AT LIRING, DEVELOPMENT PROVIDES OPPORTUNITY ACTIVATE LISAMPAN/CHARLIE. AS ADDEES AWARE LITAMIL-7 HAD BEEN ISOLATED COMPLETELY FROM ANY BUT MOST INNOCUOUS CONVERSATIONS. HER REPLACEMENT BY WIFE LIRING STAFFER MAY PROVIDE INTERESTING INFO. STATION PLANS ACTIVATE CHARLIE WEEK 14 APRIL. AFTER WEEK OF TAKE ON TEST

SECRET

CLASSIFIED MESSAGE

SECRET

IR PAGE

PAGE TWO MEXICO CITY 5139 S E C R E T

BASIS OF FOXTROT, REACTIVATED 5 APRIL.

4. STATION PLANS MAINTAIN OCCASIONAL CONTACT LITAMIL-7
WHENEVER PERSONNEL OR OPERATIONALLY REQUIREMENTS WARRANT SUCH
CONTACTS. IT PROBABLE HOWEVER SHE WILL REMAIN RETICENT UNTIL
FINAL PAYMENT PARA 2 ABOVE.

S E C R E T

SECRET

INDEX ☐ YES ☐ NO
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INFO **FILE NR WH/CGP. EUR8 C/US C/A F.**

SECRET 070104Z MAR 68 CITE MEXICO CITY 4732 7 MAR 68 65276
DIRECTOR INFO JMWAVE THE HAGUE

PBRUMES M4APRON AMCRUMB-1

C-82583 **C-87966**
1. BOTH **LITANIL-2** AND **LITANIL-3** MADE INDEPENDENT EFFORTS
MAKE CONTACT WITH **AMCRUMB-1** DURING LATTER VISIT TO IN LAWS IN
MEXICO CITY. **LITANIL-3** PHONED TO MAKE DATE FOR SOCIAL VISIT AND
LITANIL-2 ACTUALLY CALLED AT **AMCRUMB-1** CURRENT RESIDENCE. IN BOTH
CASES **AMCRUMB-1** WIFE STATED HER HUSB AND OUT OF TOWN (WHICH NOT
TRUE).

C-101663
2. **LITANIL-2** REPORTED 5 MARCH THAT **AMCRUMB-1** HAD COMPLAINED
HE BEING BOTHERED BY FORMER CUBAN FRIENDS BUT AVOIDING CONTACT WITH
THEM. IN VIEW OF THIS PROSPECTS FOR **AMCRUMB-1** APPEAR BLEAK.

SECRET

SECRET

11 MAR 1968

INDEX ☐ YES ☐ NO
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ACTION WH 8 ☒ RID COPY ☐ ADVANCE COPY ☐ ISSUE ☐ CUSTODY ☐ TILES

INFO FILE 12, WH 162, 2, 1422, C-102, C-102, C-102

S E C R E T 21 JUL 67 CITE MEXICO CITY 2219

DIRECTOR INFO JMWAVE

PERMVEN

REF A MEXICO CITY 2253 (IN 95509)

5 DIRECTOR 02277

21 JUL 67 IN 16105

1. CHECK ALL CUBANA MANIFESTS 12 JUNE TO 15 JULY SHOWED ONLY TWO CUBANS REMAINED MEXICO ANY LENGTH OF TIME DURING THIS PERIOD. ONE WAS HISTORIAN EPASMO DOMPIERRE AFENAS WHO IN MEXICO 24 JUNE TO 15 JULY FOR HISTORICAL RESEARCH (LIENVOY CONFIRMED HE CONTACTED PEOPLE IN HIS FIELD TO WORK WITH THEM). OTHER WAS JESUS CRUZ GONZALEZ WHO IN MEXICO 12 JUNE TO 15 JULY IN CONNECTION WITH PRENSA LATINA MATTERS (TOGETHER WITH ROPLANDO FIDORA LOPEZ AND TITO LUSSEN BATTLE WHO SPENT SHORTER TIME MEXICO). LIENVOY SHOWED CRUZ IN WORKING CONTACT WITH ^{NR} LIRING-9 AND 261-775733.

2. C-101663 LITAIN-2 SAW RAFAEL MIPABAL FERNANDEZ 3 JULY IN COMPANY OF CUBAN WOMAN MIPABAL TREATED AS VISITING OFFICIAL WORTHY OF CONSIDERATION (MIPABAL SURPRISED LITAIN-2 BY TURNING DOWN LUNCH INVITATION TO STAY WITH CUBAN VISITOR). C-101663 LITAIN-2 STATED 18 JULY THAT THREE CUBANS UNKNOWN TO HER QUOTE HAD BEEN RUNNING AROUND EMBASSY UNQUOTE DURING PREVIOUS WEEK WITH PORTFOLIOS, FILES,

SECRET

SECRET

PAGE TWO MEXICO CITY ONE JULY 1961

PAPERS AND BOOKS PICKED UP FROM OFFICE IN MEXICO CITY
SOMEWHERE ELSE IN EMBASSY. ONE OF THESE MAY FIT DESCRIPTION OF
OFFICIAL CUBAN VISITOR SEEN BY LITAMT-2.

3. LITAMT-2/LITAMT-7 INFO SEEMS INDICATE UNUSUAL ACTIVITY
IN CUBAN EMBASSY FIRST SECOND WEEK OF JULY. ONLY VISITOR WHO
SPENT TIME AT EMBASSY WHO COULD HAVE ARRIVED DIRECTLY FROM CUBA
WAS CRUZ. OTHERS SEEN BY LITAMT-2 MAY HAVE ARRIVED FROM CANADA,
FAR EAST, OR ELSEWHERE. VISITORS FROM CANADA USUALLY ADVANCE
THEIR ARRIVAL AHEAD OF TIME AND PICK UP ON LIEUTENANT WHICH PRODUCED
NO SUCH INFO IN THIS CASE.

4. LIRING-9 MET LIRING-7 AS JULY 13. LIRING-9 MADE LIRING-7
AS YET. LIRING-9 MADE ATTEMPT CONTACT LIRING-7 ON 7 OR 8 JULY
AFTER RETURNING FROM CUBA 3 JULY BUT LIRING-7 NOT AT HOME. LIRING-9
GAVE NO SIGN OF LIFE UNTIL LIRING-7 PHONED HIM 14 JULY. LIRING-9
SAID WOULD VISIT LIRING-7 NEXT DAY BUT DID NOT SHOW UP. THIS
SEEMS CONFIRM INFO OBTAINED BY LIRING-4 THAT LIRING-9 VERY BUSY
(AS RESULT OF REPORTED INSPECTIONS).

5. IF INSPECTION TOOK PLACE AND IRREGULARITIES FOUND THIS
OFFICE, LIRING-9 MAY HAVE BEEN OBJECT UNFAVORABLE COMMENTS AS
REPORTED REF A. SERIOUSLY DOUBT HOWEVER HE IN ANY DANGER BEING

SECRET

SECRET

PAGE THREE MEXICO CITY 2219 S E C R E T

SENT HOME INFORMATION OBTAINED BY LIRING 7 (WHO RECENTLY COMPLETED PSYCHOLOGICAL ASSESSMENT FORM ON LIRING 9 WHICH STATION FOUNCHING), LIRING-4, LITAIN-2, LISASSY AND OTHERS DOES NOT INDICATE LIRING-9 IS SUITABLE TARGET AT THIS TIME FOR RECRUITMENT/DEFECTION ATTEMPT THIS DOES NOT MEAN STATION NOT MAKING EFFORTS OBTAIN ADDITIONAL INFO ON HIS ACTIVITIES AND SHORTCOMINGS AS SITUATION, WITH NOFACT HELP, COULD CHANGE ATTEMPT CURRENTLY BEING MADE FOR EXAMPLE, TO FIND SUITABLE CONTROLLABLE FEMALE ASSET TO ACT PART HIS GIRLFRIEND (LIRING-9 CURRENTLY LOOKING FOR NEW ONE) TO OBTAIN ADDITIONAL INFO HIS EXTRA CURRICULAR ACTIVITIES, DEEPEN HIS FINANCIAL PROBLEMS AND TRY ELICIT OPERATIONAL INFO FROM HIM. INITIAL APPROACH IDEN (WHO PREVIOUSLY SELECTED BY STATION FOR THIS JOB, BY PAYMOND H GERENDE UNDER COVER LOCAL DETECTIVE BUREAU OPERATOR TOOK PLACE 1 JULY. WILL POUCH DETAILS AFTER GERENDE'S SECOND MEETING WITH IDEN.

6. WOULD APPRECIATE TRACES IDEN, LOCAL TRACES NEGATIVE.

S E C R E T

BT

SECRET

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☐ TUBES

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FILE NR, WH/eq 2, C, C/KPS, W/1, MPA

SECRET 210115Z CITE MEXICO CITY 2222

21 JUN 67 IN 16099

DIRECTOR INFO JMWAVE

REF MEXICO CITY 2219 (IN 16109)

IDEN IS SILVIA TREVINO CASPARI.

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INDEX ☐ YES ☐ NO E 35
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 FILE NO. E-28 C. C. OPS. C. 112 C. 107 FI. F. 112

SECRET 272243Z CITE JMWAVE 3473
 MADRID INFO DIRECTOR, PARIS, BARCELONA 27 JUL 67 2050G
 TYPIC AMBULE QUOTA
 REFERENCE: JMWAVE 3472 (2050G)
 SUBJECT REFERENCE PARA 2.A. ^{C-1011145} AMCUTLER/2, WIFE SUBJECT
 REF PARA 2.B. ^{C-87530} WHO AMCUTLER/1. A/I WAVE ASSET 61-FEB 67 WHEN
 TERMINATED. A/I RECRUITED WAVE AREA TO RETURN TO PBRUMEN
 WHERE HE WORKED SHORT PERIOD HELPING BROTHER ^{C-88260} AMFAUNA/1
 SUCCESSFULLY ORGANIZE PRODUCTIVE AMFAUNA NET. A/I OBTAINED
 ASYLUM VENEZUELAN EMBASSY AND RETURNED WAVE AREA SEPT 61; AMCUTLER/2
 BECAME PRIMARY AMFAUNA NET ASSET PBRUMEN UNTIL ARRESTED
 DEC 63. AMCUTLER/2 BEING HELD GUANAJAY WOMEN'S PRISON AS OF
 OCT 66. LAST STATION CONTACT WITH A/I WAS MAY 67. A/I
 AND AMFAUNA/1 ATTEMPTING OPEN AMUSEMENT PARK WAVE
 AREA AT THAT TIME.

SECRET

BT

INDEX ☐ YES ☐ NO
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ACTION WH2 ☒ RED COPY ☐ ASS. ☐ SLUTED ☒ TUBES CS/DO 03/15/54

INFO FILE/UC, WHICE, CS/DO, CLOPS, CLOPS

SECRET 240000Z CITE MEXICO CITY 9122

PRIORITY DIRECTOR INFO PRIORITY JMWAVE (ATTN: FRADYER) INFO

MAMAGUA

NO NIGHT ACTION

DIVOUR PERUNEN LIRAVINE

REF: DIRECTOR-44182

1. DUE PROLONG STAY LITAMIL-17 HONORAS, STATION BECAH ATTEMPTS
 LITAMIL-3 THROUGH LITAMIL-7 AND ASKED L-9 IN TOLD FROM
 LITAMIL-7 INITIAL ATTEMPTS CONTACT. UNSUCCESSFUL BUT LITAMIL-7
 INFORMED LITAMIL-3 ON 2 NOV THAT LITAMIL-9 WISHED SEE HIM URGENTLY.
 LITAMIL-3 AGAIN ATTEMPTING CONTACT LITAMIL-9.

2. THROUGH LITAMIL-7, STATION AWARE THAT GOBERNACION HAS NOT
 GRANTED PERMISSION LITAMIL-9 REMAIN IN MEXICO FOR THREE MONTH
 PERIOD REQUESTED. PERUNEN DIPLOMATS ONLY ALLOWED 12 DAY STAY
 MEXICO ON TOY WITHOUT REQUESTING PERMISSION FOR LONGER STAY
 FROM GOBERNACION. LITAMIL-3 CLAIMS CAN ARRANGE FOR LONGER STAY
 THROUGH CONTACTS IN FOREIGN MINISTRY AND HAS TOLD LITAMIL-7 TO
 INFORM LITAMIL-9 OF SAME. LITAMIL-9 SITUATION CRITICAL FROM POINT
 OF OVERSTAYING 12 DAY LIMIT BUT NEGOTIATIONS STILL TAKING PLACE
 BETWEEN LIRING AND FOREIGN MINISTRY.

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PAGE 2 MEXICO CITY

SECRET

CRAT

3. HQS CONCERNED THAT LITAMIL-3 CAN BE RE-INSTATED AUTHORIZED
LITAMIL-9 EXTENSION IN MEXICO. ABSENCE CURTIS, BENADUM
WOULD CONTACT LITAMIL-3. LITAMIL-3 AND PROBABLY
LITAMIL-3. LITAMIL-3. WOFAC.
ADVISE BUREAU. LITAMIL-3 WOULD BE LITAMIL-3 CLAIMING HE
ARRANGED EXTENSION.

4. RESERVE LITAMIL-3. LITAMIL-3 FOR SHRYOCK.

5. WILL ADVISE BY ADDITIONAL DEVELOPMENTS LITAMIL-9
SITUATION.

SECRET

BT

SECRET

11-00000
B. CAREW: not
WH/C/CICS
BT 2578
ATE 28 SEPT 66

MESSAGE FORM
TOTAL COPIES 21

☐ FILE RID
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INFO: VA FILE

WH 8, C/CA, C/OPS, C/IC 2

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IPICAS

CITE DIRECTOR

39039

TO MEXICO CITY INFO JMWAVE

TYPIC LIRING

REFS: A) MEXICO CITY 2651 (IN 04697)*
B) MEXICO CITY 7711 (IN 43725)**

FROM HQS READING OF THIS OP, APPEARS THAT ROWTON/LIRING-3
RELATIONSHIP MAY BE NEARING POINT OF POSITIVE RECRUITMENT.
REQUEST CURRENT STATION READING OF OPERATION AND UPDATED ASSESSMENT
LIRING-3 AND -4 INCLUDING POSSIBLE PLANS FOR RECRUITMENT OF EACH.
HAS STATION BEEN ABLE PLACE TECHNICAL OR OTHER SURVEILLANCE AS
MENTIONED REF B? HAS LITAMIL -7 BEEN ABLE VERIFY ~~EMP~~ EMPLOYMENT
LIRING?

END OF MESSAGE

* REFS ATTACHED.
**

C/WH/C/CICS
C/WH/C/FI T. Hazlett (draft)
WH/C/FI/TC J. Lucey (draft)
C/WH/C/CA/PA C. Anderson (draft)
C/WH/1 J. Fisher (draft)
WH/C/MO R. Ortman (draft)

WILLIAM V. BROE
C/WH/C
RELEASING OFFICER

COORDINATING OFFICERS

SECRET

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THOMAS J. FLORES
C/WH/C
AUTHENTICATING
OFFICER

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 FILE VR, WHR, CA2, OF/PROP, CI, other sites, copies, FI, EILD4, GRC,
 DDP APP.

20712-82830

~~SECRET~~ 25213Z

DIR INFO WAVE CITE MEXI 555

TYPIC MESSAGE: M4PROB

(Faint, illegible handwritten notes)

* RE SYNCH REQUEST OATLE SPECIFIC
- LEADS IN ORDER HGS GEAR RGMs.

1. ~~LIST OF FIRST TEN~~ PARAS REF AND GUIDANCE OF PARA 11
PASSED (LPROX-1) WHO EXPECTED EXPLOIT IN MEXI PRESS.

2. FOLLOWING PROPOSALS REPRESENT STATION THINKING ON
FUTURE EXPLOITATION OF PERCE/UNREST SITUATION AT PRESENT:

A. MAKE PITCH TO JORRIN. APPROACH TO BE MADE BY ROWTON ON STREET. ROWTON INTRODUCE SELF AS FRIEND OF "ENRIQUE VILLAVICENCIO" (~~ENRIQUE VILLAVICENCIO~~), ASK HOW VILLAVICENCIO IS, WHETHER IT TRUE HE IN TROUBLE, EXPLAIN HE TOLD ROWTON ALL ABOUT WHAT A GOOD FRIEND JORRIN WAS. INDICATE THAT VILLAVICENCIO AND ROWTON HAD MANY GOOD TIMES TOGETHER INCLUDING SEVERAL PARTIES WITH ACCOMODATING GIRLS. ASK JORRIN WHAT CAN BE DONE TO HELP VILLAVICENCIO, COULD JORRIN GET ANYTHING TO HIM. INDICATE HAS HEARD JORRIN DUE FOR TRANSFER BACK TO HAYA SOON. ROWTON ^E BELIEVES COULD MAKE QUICK DETERMINATION FROM JORRIN REACTION TO APPROACH WHETHER JORRIN INTERESTED IN PLAYING CASE FOR CUIS, INTERESTED IN ~~HELPING VILLAVICENCIO~~ ^E OR MERELY WISHES TO GET AWAY FROM

62-751

PAGE TWO MEXI 6556 S E C R E T IN 83830 Page 2

ANY EVENT, IF HE CAN BE DRAWN INTO CONVERSATION ROYTON
COULD TAILOR PITCH TO REACTION AND MAKE CLEAR TO JOHNN
THAT IT TO HIS BEST INTEREST LISTEN TO AND COOPERATE WITH ROYTON

B. MAKE PITCH TO JULIAN LOPEZ DIRECT. WHEN
QUERIED IN NOV 65 AS TO WHO HE WOULD GO AFTER IF HAD
TO CHOOSE ONE EMBASSY STAFFER, LIONION PICKED OUT
LOPEZ. ASKED TO ELABORATE ON REASONS, HE EXPLAINED
LOPEZ APPEARS LIKE BETTER THINGS OF LIFE, QUICKLY PUT
EMBASSY CADILLAC INTO USE AFTER HE ARRIVED IN MEXI,
DRESSES WELL, GIVES IMPRESSION OF WISHING TO BE "GRAN
SEÑOR." ON 22 MAR, IN LIGHT OF CASTRO PERMANENCE
PURGE, LITAVEL-7 ^{8-16/663} WAS ASKED WHO SHE FELT WAS MOST
DEVOTED TO "DOLCE VITA" AMONG EMBASSY STAFFERS. SHE
PICKED JULIAN LOPEZ FOR SAME REASONS SET FORTH EARLIER
AND INDEPENDENTLY BY LIONION. STATION HAS NOT YET
FORMULATED PLANS FOR METHOD OF APPROACHING LOPEZ.
REVIEW OF AVAILABLE DATA CONTINUING. WOULD PROBABLY
USE ROYTON OR ALECCIA TO MAKE CONTACT.

C. WORK ON HERNANDEZ ARMAS. BELIEVE PURGE OFFERS
GOOD OPPORTUNITY PUT HIM BEHIND EIGHT BALL. PROPOSE USE

SECRET

LOLLOO-1 (271-759175) AS VEHICLE. PROPOSE EXPANDED
VERSION OF STORY OF MEXI 2585, 23 SEPT 54, WHICH CONTAINED
STATEMENTS BY HERNANDEZ WIFE THAT HE VIRTUAL PRISONER,
WATCHED BY SECURITY PEOPLE, ETC. EXPANDED VERSION WOULD
BUILD ON ACTUAL STATEMENTS OF WIFE TO INCLUDE SIMILAR
STATEMENTS SUPPOSEDLY MADE BY HERNANDEZ HIMSELF IN SECRET
MEETINGS WITH LOLLOO IN SEPT 54. THESE PURPORTED STATE-
MENTS WOULD HAVE HERNANDEZ DISILLUSIONED "OLD COMMUNIST,"
STILL ESSENTIALLY FAITHFUL TO MARXIST THEORY BUT DISMAYED
AT CASTRO COMMUNISM IN PRACTICE. IN ADDITION TO BEING
VIRTUAL PRISONER, UNDER EVER WATCHFUL EYE OF SECURITY
PERSONNEL, WOULD HAVE HIM ADMIT SADLY TO LOLLOO THAT HE
ALSO PRISONER IN SENSE THAT ALTHOUGH HE DISILLUSIONED HE
FINDS SELF LOCKED UP TO AS ONE OF FOREMOST APOSTLES OF
COMMUNISM IN MEXI BY MEXI COMMUNISTS SUCH AS RECTOR
UNIVERSITY MORELIA (CERMAUNIZ), OTHERS OF LIKE PROMINENCE.
THESE PEOPLE APPARENTLY FOOLED BY CASTRO COMMUNIST FACADE
AND HERNANDEZ UNWILLING LET THEM DOWN. HERNANDEZ ALSO
AFRAID MOVE BECAUSE OF FAMILY, PARTICULARLY TWO BROTHERS
WHO HOLD HIGH GOV POSITIONS. PROPOSE FOLLOWING SCENARIO

SECRET

PAGE FOUR MEXI 6656 S E C R E T

SECRET

IN 83830

Page 4

FOR SUPPORTING STORY: LIGLOO, HAVING LEARNED ABOUT PURGE
IN CUBA, TO GO ON AIRWAVES THROUGH APPROPRIATE CUBAN EXILE
OUTLET. EXPLAIN WHO HE IS, TELL OF HIS LONG ASSOCIATION
WITH HERNANDEZ FAMILY, VERY HIGH REGARD FOR HERNANDEZ AS
INDIVIDUAL. EXPLAIN THAT WHILE IN MEXI IN SEPT 64 HAD
CONTACTS WITH HERNANDEZ AND WIFE BUT BOTH MADE HIM SWEAR
NEVER TO REVEAL WHAT THEY TOLD HIM. NOW REALIZES IS
BREAKING PLEDGE TO WELL-MEANS FRIENDS BUT IN VIEW OF
RECENT TURN OF EVENTS IN CUBA FEELS MUST TELL WHAT HE
KNOWS. HAS CHOSEN PUBLIC FORUM AS BEST MEANS FOR HIS FRIEND
HERNANDEZ TO OPENLY MAKE BREAK HE MADE IN HEART TWO YEARS
AGO. EXPLAIN WROTE LETTER TO HERNANDEZ "TWO DAYS AGO"
TELLING HERNANDEZ OF PLAN ASKING HIS FORGIVENESS FOR
BREAKING CONFIDENCE BUT IMPLORING HIM TO UNDERSTAND
LIGLOO HIGH MOTIVES. WOULD ACTUALLY HAVE HIM MAIL SUCH A
LETTER. BELIEVE LIGLOO, PROPERLY REHEARSED, AND USING HIS
EXTENSIVE KNOWLEDGE OF HERNANDEZ BACKGROUND (SEE MEXI 2762
1 SEPT 64) COULD GIVE STORY RING OF SINCERITY AND TRUTH.
SWIFT PRESS FOLLOW-UP COULD INSURE RAPID PROPAGATION OF
STORY. GOC COULD CHECK LIGLOO BACKGROUND UNTIL BLUE IN

SECRET

PAGE FIVE MEXI 6656 S E C R E T

IN 83230

PAGE 5

FACE AND NOT SHAVE GOOD PART OF STORY. BELIEVE THIS MIGHT
PLACE HERNANDEZ IN VIRTUALLY UNDESIRABLE POSITION IN MEXI
AND ALSO WITH HIS BOY. MIGHT ALSO MAKE MEMBERS OF HIS
STAFF MORE AVAILABLE TO APPROACH OR AT LEAST SHAVE THEM UP.

3. INFORMATION OF THESE 2, C, WOULD BE HAVE LILOO COME
TO MEXI TO MAKE APPROACH TO HERNANDEZ. HOWEVER NOTHING IN ST:
FILE INDICATES HERNANDEZ RITE FOR RECRUITMENT. HE MIGHT BE
DEFERRED UP BY PUBLICITY FOR 2, C, AND A FOLLOW-UP DEFLECTION
ATTEMPT MIGHT THEN BE IN ORDER.

4. CAN NAME LOCATE LILOO? AMCONCERT-4 SHOULD KNOW HIS
WHEREABOUTS. TRAVEL RECORDS DO NOT SHOW STATESIDE ADDRESS.

5. WOULD APPROPRIATE HAS CONCURRENCE PARA 2 PLANS. IF
DECISION MADE SO AHEAD WITH LILOO OR STATION WILL PROPOSE
SEND PARKER TO REHEARSE LILOO FOR HIS PRESENTATION.

S E C R E T

CPW 6656 11 LIPCOCK-1 & JORRIN PONTON QUICHE ENRIQUE VILLAVICENCIO
VILLAVICENCIO VILLAVICENCIO MAYA QUIS 9 JULIAN LOPEZ DIAZ NOV 65
CORDERO 22 SEP 62 MAP CASTRO LITANIL-7 COLCE VITA ALECCIA C
HERNANDEZ APNAS LILOO-1 201-759175 MEXI 2395 23 SEPT 64 METING/S
SEPT 64 PERIOD UNIVERSITY MODELIA (GOVERNMENT) 600 CUSA SEPT 64
MEXI 2395 1 SEPT 64 600 2, C, 2, C, AMCONCERT-4 NOT SHOW NOS 2

BACKED LILOO

BT

SECRET

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SECRET 1922Z
 DIR HAGU CCITE MEXI 6265
 PERUMEN LITAMIL AMCRUMB
 REF HAGU 9927 (54509)*

1. LITAMIL-7 REPORTS AMCRUMB-1 TOLD HER 7 FEB HE WOULD BE RETURNING CUBA THENCE HOLLAND SOON. A-1 WIFE TOLD L-7 SHE DISLIKES HOLLAND, NOT ANXIOUS RETURN.

2. L-7 SAYS A-1 APPEARS IN GOOD HEALTH AND SPIRITS, WIFE APPEARS TO HAVE AGED, LOOKS SICKLY.

SECRET * REF FIGHT

CFN 6265 PERUMEN LITAMIL AMCRUMB 9927 LITAMIL-7 AMCRUMB-1

7 A-1 L-7 HOLLAND NOT ANXIOUS L-7 A-1

BT

SECRET

15 FEB 1965

14 FEB 66 54788

SECRET

ROUTING

TO : DIRECTOR

FROM : WIND CITY

ACTION: 1-6 (TEMP FOR MR SLOTTED AT: 1-6, 17 JUNE 64)

INFO: CI, CI/OPS, CI/DA, FI, FI/INT 2, JE 6, W-3A 8, 12

SECRET 172244Z

PRIORITY DIR INFO HAGU CITE MEXI 9923

PERUXEN ANORUM

REF MEXI 0883 (57/51) 17JUN64

17JUN64 0807

1. LITAVIL -7 REPORTS THROUGH LITAVIL-3 THAT ANORUM-1 TRIP TO PERUXEN IS TEMPORARY. LITAVIL-3 REPORTS HE EXPECTED RETURN MEXI SOON. STATION 7 MAKE EVERY EFFORT TO PITCH HIM.

2. ACCORDING L-7 ANORUM WANTS TO RETURN HAGU POST OR OTHER POST ABROAD TO INSURE HE NOT ASSIGNED PCS PERUXEN.

SECRET

C/S COMMENT: *RYBAT REF:

13 JUN 64

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CLASSIFIED MESSAGE

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ROUTING

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: W-4/24 P

INFO : D.C., WRT, CI, SICPS, GMA, FI, VR.

24 MAR 1954

SECRET 252132

RIP CITE MEXI 5902 (CASEY ACTION)

TYPIC 4700

47435

C-101663

FOLLOWING FROM LIT-MIL-7, 25 MARCH: TERESA PROENZA VISITED PERUVEN EMBASSY 24 MARCH WITH SISTER CACHITA. SAID SHE RETURNING HABANA SOON ON UNSPECIFIED DATE. HER PASSPORT MARKED "PARA REINTERPRESE EN SU CARGO", BUT L-7 TELLS OF CABLE PRECEDING PROENZA ARRIVAL: "LEGARA A LIQUIDAR SUS ASUNTOS. TENGAMOS INFORMACION". EMB STAFF WARNED NOT TO TELL PROENZA OF THE WORDING OF CABLE WHICH INDICATES SOMETHING DONE BEHIND HER BACK DESPITE WHAT SHE MAY HAVE BEEN TOLD. P SAID SHE NOW PREFERENCES WORK INSIDE PERUVEN RATHER THAN IN AMEMB SINCE SHE CAN DO MORE GOOD THERE. L-7 BELIEVES THAT EVEN HABANA NOT SURE WHAT TO DO WITH PROENZA.

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C No. 101663

MEMORANDUM FOR: Chief, WH/3/Mexico

Wayne Carley

Operational Approval is hereby granted in the case of LITAMIL/7
_____, for the purpose specified in your request
dated 24 June 1963.

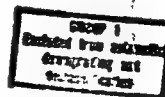
This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-F 10-5.

/s/ Edward P. Brown

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 20 August 1963 dlr

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SECRET

| INSTRUCTION SHEET | | | | | | | | | | DATE 20 AUG 1963 | | CASE NO. 101 663 | |
|--|--|------------|--------------|--------|--|-----------------------|-------|------|-----------------|---------------------|-----------------|---------------------|--|
| SET UP FOR P.C.A. | | | | | | | | | | | | | |
| EXPEDITE INDICES: | | DATE | | | | EXPEDITE FBI INDICES: | | DATE | | | | | |
| SET UP FOR | OA | SP INQUIRY | GOV'T R. CHG | | USE : AREA | | | | | | | | |
| <input checked="" type="checkbox"/> | ISSUE OPERATIONAL APPROVAL | | | | REQUEST "GREEN LIST" | | | | | | | | |
| | ISSUE PROVISIONAL OPERATIONAL APPROVAL | | | | REQUEST RESULTS STAFF/D DOSSIER REVIEW | | | | | | | | |
| | EXTEND POA FOR _____ DAYS UNTIL | | | | REVIEW STAFF/D COLLATERAL INFORMATION | | | | | | | | |
| | REINSTATE POA FOR _____ DAYS UNTIL | | | | REQUEST RESULTS TECH. INTERROGATION FROM | | | | SECURITY OFFICE | | DIVISION | | |
| | FORWARD ATTACHMENT TO DIVISION | | | | REVIEW OF SECURITY OFFICE REPORT AT CI/OA | | | | | | | | |
| | FORWARD ATTACHMENT TO SECURITY OFFICE | | | | REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA | | | | | | | | |
| | CANCEL PER DIVISION MEMO DATED: (No notice to division) | | | | REVIEW OF FBI REPORT AT CI/OA | | | | | | | | |
| | CANCELED FOR CI/OA (notice to division) (See "Remarks" for reason) | | | | REQUEST REVIEW OF ATTACHED REFERENCE | | | | | | | | |
| | REQUEST RI TRACES | | | | FILE | | | | | | | | |
| | REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES | | | | TICKLE | | | | | | | | |
| | REQUEST FOR FIELD TRACES | | | | NOTICE | | FIRST | | SECOND | | THIRD AND FINAL | | |
| | REQUEST | PRO I | | PRO II | | OTHER | | | | | | | |
| REMARKS | | | | | | | | | | | | | |
| <i>Leonard W. Tate</i> <small>SIGNATURE</small> | | | | | | | | | | | | | |

FORM 707 USE PREVIOUS EDITION.

SECRET

(21)

- O A -
S-E-C-R-E-T
(When Filled In)

16 AUG 1963

MEMORANDUM FOR: Chief, CI/OA

FROM : Deputy Director of Security (Investigations
and Operational Support)

SUBJECT : 3-101663
#280 142

1. Reference is made to your memorandum dated 15 August 1962 requesting an appropriate investigation of Subject in connection with his use under an Operational Approval as an FI agent by IFW in Mexico City.

2. In view of the certification set forth in your request, no CIA files other than those of the Office of Security have been searched in connection with this case.

3. It is assumed that all pertinent information concerning Subject as requested in Clandestine Services Instruction No. 10-5 and Clandestine Services Instruction - Field No. 10-5 has been furnished.

4. This memorandum pertains only to this proposed assignment. It is requested that this office be informed of your decision in this case.

5. The records of Government agencies were checked regarding the Subject with the following results:

CHI - MR
ACSI - MR

FOR THE DIRECTOR OF SECURITY:

Victor R. White
Victor R. White

S-E-C-R-E-T
(When Filled In)

GROUP 1
Excluded from auto-
matic downgrading
and declassification

*File -
new 20 Aug 63*

*Dec 16
37 RM 1963*

00000

S-E-C-R-E-T
(When Filled In)

16 AUG 1962

MEMORANDUM FOR: Chief, CI/OA

FROM : Deputy Director of Security (Investigations
and Operational Support)

SUBJECT : C-101663
#280 142

1. Reference is made to your memorandum dated 15 August 1962 requesting an appropriate investigation of Subject in connection with his use under an Operational Approval as an FI agent by ITW in Mexico City.

2. In view of the certification set forth in your request, no other offices or agencies of the Office of Security have been searched in connection with this case.

3. It is assumed that all pertinent information concerning Subject as requested in Clandestine Services Instruction No. 10-5 and Clandestine Services Instruction - Field No. 10-5 has been furnished.

4. This memorandum pertains only to this proposed assignment. It is requested that this office be informed of your decision in this case.

5. The records of Government agencies were checked regarding the Subject with the following results:

ONI - MR
ACSI - MR

FOR THE DIRECTOR OF SECURITY:

VC
Victor R. White

S-E-C-R-E-T
(When Filled In)

| |
|---|
| GROUP 1 Excluded from auto- matic downgrading and declassification |
|---|

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,
WH/3/M - W. Carley

NUMBER
C - 111663

SUBJECT

LITAMIL/7

REFERENCE: Your Memorandum, Dated

CTM

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

FOIA is relaxed until 25 September 1963.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

/s/ Thomas Carroll, Jr.

APPROVAL

BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

28 JUN 1963

SECRET

| INSTRUCTION SHEET | | | | | DATE 28 JUN 1963 | CASE NO. P-101663 |
|--|-------------------|------------|-------------|--|---|----------------------|
| SET UP FOR P.O.A. | | | | | | |
| EXPEDITE INDICES | DATE | | | EXPEDITE FBI INDICES | DATE | |
| SET UP FOR | OA | SP INQUIRY | GOVT W. CMC | USE AREA | | |
| ISSUE OPERATIONAL APPROVAL | | | | REQUEST "GREEN LIST" | | |
| ISSUE PROVISIONAL OPERATIONAL APPROVAL | | | | REQUEST RESULTS STAFF/D POSSIBLE REVIEW | | |
| EXTEND PLA FOR | | DAYS UNTIL | | REVIEW STAFF/D COLLATERAL INFORMATION | | |
| ✓ | REINSTATE POA FOR | 90 | DAYS UNTIL | 28 Sep 63 | REQUEST RESULTS TECH. INTERROGATION FROM | SECURITY OFFICE |
| FORWARD ATTACHMENT TO DIVISION | | | | REVIEW OF SECURITY OFFICE REPORT AT CI/OA | | |
| FORWARD ATTACHMENT TO SECURITY OFFICE | | | | REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA | | |
| CANCEL PER DIVISION MEMO DATED: (No notice to division) | | | | REVIEW OF FBI REPORT AT CI/OA | | |
| CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason) | | | | REQUEST REVIEW OF ATTACHED REFERENCE | | |
| REQUEST RI TRACES | | | | FILE | | |
| REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES | | | | TITLE | | |
| REQUEST FOR FIELD TRACES | | | | NOTICE | FIRST | SECOND |
| REQUEST | | | | PRO I | PRO II | THIRD AND FINAL |
| OTHER | | | | | | |
| REMARKS | | | | | | |
| <p style="text-align: right;"><i>Edward P. Brown</i> SIGNATURE</p> | | | | | | |

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| | | |
|--|---|----------------------------------|
| REQUEST FOR INVESTIGATION AND (OR) NAME CHECK | | DATE 1 July 63 cjn |
| TO : Deputy Director of Security | | PROJECT JM-18 |
| FROM : Chief, CI/Operational Approval and Support Division | | |
| SUBJECT : | C c-101663-SP-101, Consuelo NO. 280142 | |
| 1. TYPE OF REQUEST PTA <input checked="" type="checkbox"/> SA <input type="checkbox"/> SPEC. INFO. <input type="checkbox"/> CBC <input type="checkbox"/> | | 2. FBI CHECK REQUESTED BY (Date) |
| 3. INDICES RESULTS REQUESTED BY | | |
| 4. AREA OF SUBJECT'S ASSIGNMENT | | |
| 5. USE OF SUBJECT | | |
| 6. INVESTIGATION AND COVER | | |
| | | YES NO |
| A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION | | |
| B. C.I.A. INTEREST MAY BE SHOWN DURING INVESTIGATION | | |
| C. SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM | | |
| D. SUBJECT AWARE OF C.I.A. INTEREST IN HIM | | |
| 7. LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT | | |
| 8. SUGGESTED "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT | | |
| 9. REASON FOR NO INVESTIGATION OUTSIDE OF CIA (Explain fully) | | |
| 10. RE TRACES | | |
| 11. DIVISION TRACES | | |
| 12. FIELD TRACES | | |
| 10. GREEN LIST INITIATED | YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> | |
| 11. ATTACHMENTS | PRO PART 1 <input type="checkbox"/> PARTIAL BIO. <input type="checkbox"/> OTHER: <input type="checkbox"/> | |
| 12. REMARKS | | |
| <div style="border: 1px solid black; padding: 5px; width: fit-content;"> GROUP 1 Excluded from automatic downgrading and declassification </div> <div style="text-align: right; margin-top: 20px;"> 1st Thomas Carroll, JES INITIALS EPB </div> | | |

FORM 693 USE PREVIOUS EDITIONS.

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SECRET

24 June 1963

MEMORANDUM FOR: CI/OA

SUBJECT : LITAMIL-7
C-101663
201-330173

Attached is the PRQ part II on LITAMIL-7. An
Operational Approval is requested.


John M. Whitten
Chief, WH/3

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PERSONAL RECORD QUESTIONNAIRE PART II - OPERATIONAL INFORMATION

REQ NO.

DISPATCH NO.

FORM 21526

INSTRUCTIONS TO CASE OFFICER

1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is not to be shown to the subject.
2. Normally, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PD, Part I and II. However, an emergency provisional approval may be obtained by complying with the applicable provisions of FR 10-215 paragraphs 6a, g, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FR 10-215.
3. Three (3) completed copies of PR, part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters as soon as possible.
4. Data acquired later must be sent to headquarters in PRQ format in two (2) copies.
5. Fill in all items, if information obtainable. If item not applicable enter "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.

1. CRYPTONYM

2. PSEUDONYM

LITANIL - 7

SECTION I.

CONTACT AND DEVELOPMENT

1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.

LITANIL-3, a former superior of LITANIL-7 in the PEROMEN Embassy handled her for several months before turning her over to Clyde I. SHROCK on 7 May 1962. SHROCK is known to L-7 as "Roberto". Direct contact with L-7 was made in order to get better and more detailed information re the PEROMEN Embassy personnel and activities.

2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM.

Subject could be turned over to any Spanish speaking Case Officer through LITANIL-3, who continues to be her closest and most trusted friend.

3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN.

Not applicable

has not participated in any other ways otherwise. She is very religious and

FORM NO. 1050a

REPLACES FORM 51-95B WHICH MAY BE USED.

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| SECTION II | MOTIVATION AND CONTROL |
|--|--|
| 1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible cite evidence. Do not use stock comment such as "anti-Communist.") | <p>Subject is anti-Communist and pro-U.S. She wants to prove that she is anti-Communist by providing information to ODYOKE re activities inside the PERMEN Embassy.</p> |
| 2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control explain.) | <p>Station Mexico City has little control over Subject except to reveal her activities to PERMEN authorities.</p> |
| SECTION III | COVER |
| 1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS. | <p>Meetings are held at the home of LITAMIL-7 and if necessary the Case Officer could represent a visiting "friend".</p> |
| 2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS. | <p>Subject is employed at the PERMEN Embassy and her information is gathered during the course of her working day.</p> |
| 3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (SHE) WORKS (FOR WORKING). | <p>Subject knows she is working for ODYOKE. She does not think in terms of intelligence agencies.</p> |
| SECTION IV | INTELLIGENCE CONNECTIONS AND TRAINING |
| 1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY. | <p>Subject has had no connection with any intelligence service in the past.</p> |
| 2. LIST OTHER INDIVIDUALS (Agents, relatives, friends) AND KNOW IF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES. | <p>LITAMIL-3, who introduced Subject to Case Officer and frequently attends meetings with Case Officer. LITAMIL-9 suspects that Subject is working for ODYOKE. He knows she is in contact with LITAMIL-3 and he knows L-3 is in contact with Case Officer.</p> |
| 3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS. | <p>Subject has had no training in clandestine operations. She is becoming increasingly aware of intelligence techniques, however, and her production has improved for this reason.</p> |
| SECTION V | COLLABORATION POTENTIAL |
| 1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN. | <p>Subject, being a Mexican, would probably collaborate with the Mexican Government if approached by high authorities.</p> |

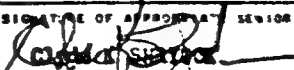
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| | |
|--|---|
| SECTION VI | OPERATIONAL USE - CONTACT |
| <p>1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE WAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.</p> <p>LITAFIL-3 has been in contact with Subject for many years and continued in contact with her as of mid 1966. Subject provided information on the PAKISTAN Embassy through L-3/4.</p> | |
| <p>2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.</p> <p>Subject obtains her information from PAKISTAN personnel at the Embassy and by observation and elicitation.</p> | |
| <p>3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.</p> <p>Subject is aware that the information which she provides goes to Washington D.C.</p> | |
| <p>4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.</p> <p>Subject is presently being used to provide information as travel to foreign countries to obtain the issuance of "courtesy visas" which she handles and information on the personalities and activities of Russian personnel through "clear" cable traffic, conversations, elicitation, and observation.</p> | |
| <p>5. DETAIL SUBJECT'S PROPOSED PP-PH TYP. USE OR DUTIES.</p> <p align="center">Not applicable</p> | |
| SECTION VII | PROPOSED LIAISON OR OPERATIONAL ACTIVITY |
| <p>1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE:</p> <p>A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:</p> <p align="center">Not applicable</p> <p>B. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN OUTSIDE AGENCY:</p> <p align="center">Not applicable</p> | |
| SECTION VIII | AGENCY RELATIONSHIP WITH SUBJECT |
| <p>1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT: I.E. TRAINEE, OPPOSITE NUMBER, PENetration, IF ANY; AGENCY PERSONNEL KNOWN TO SUBJECT.</p> <p>Subject is collaborating with KUBARK unselfishly. On occasions the Case Officer has sent her gifts and tried to help re visa problems, scholarships (close friend).</p> | |

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| SECTION XIII | |
|---|--|
| AVOCATIONAL INTERESTS | |
| 1. INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC. | |
| Subject is a bird fancier (canaries and parakeets). | |
| SECTION XIV | |
| GENERAL | |
| 2. INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN. | |
| Subject is from Oaxaca and typifies the native of that region, i.e. she has Indian facial characteristics. Subj is probably recognizable as a Mexican. | |
| 3. INDICATE WHETHER INFORMATION IN PRE PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS. | |
| Information on PRE Parts I and II came from Station Kilar, LITAMIL-3, LITAMIL-9, and LITAMIL-7, herself. | |
| 4. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (Also see para. 43b, supra.) | |
| Subject's termination will be routine. | |
| SECTION XV | |
| EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS | |
| 5. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/W WHERE COULD CONTACT BE MADE: WHAT SURFACES COULD INDICATE MAKING CONTACT USE? | |
| The Case Officer has a phone number through which contact can be made in an emergency. Subj knows the CO's phone number and extension. She will ask for "Roberto" and she will use the name "Paula". Contact can also be made through LITAMIL-3. | |
| SECTION XVI | |
| MISCELLANEOUS OPERATIONAL DATA AND REMARKS | |
| Subject was "pitched" by LITAMIL-3 during the period Dec. 60 and Jan. 1961. Subject was offered \$10,000 U.S. to "defect" and make statements provided by COMUSMACV, which she refused to accept after serious consideration. LITAMIL-3 was the "out-out" for this operation which was handled by AMEMB F. MARCH. | |
| DATE | SIGNATURE OF APPROVING SENIOR OFFICER |
| 22 June 1963 |  |

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CANCELLATION TO DIVISION

DATE 27 May 63 dlr

MEMORANDUM FOR: CHIEF, WE/3/Mexico

ATTENTION: Wayne Carley

C# 100663

The file on 100663 is cancelled
and closed in CI/OA for the following reason:

Failure to submit PEQ Part II as required under CSI No. 10-5 or to indicate any further interest in obtaining approval for the operational use of Subject.

Prior to any future use of Subject, it will be necessary to furnish a new approval request (Form #TT2) to CI/OA.

Thomas C. Bunch

CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

SECRET

FORM 691 691 COMPLETE PREVIOUS EDITIONS.



(10)

SECRET

| INSTRUCTION SHEET | | | | | DATE <i>23 May 63</i> | CASE NO. <i>C-101663</i> | |
|---|------|------------|--------------|--|--------------------------|-----------------------------|-----------------|
| SET UP FOR P.O.A. | | | | | | | |
| EXPEDITE INDICES: | | DATE | | EXPEDITE INDICES: | | DATE | |
| SFT UP PCR | DA | SP INQUIRY | GOV'T R. CME | USE AREA: | | | |
| ISSUE OPERATIONAL APPROVAL | | | | REQUEST "GREEN LIST" | | | |
| ISSUE PROVISIONAL OPERATIONAL APPROVAL | | | | REQUEST RESULTS STAFF'S DOSSIER REVIEW | | | |
| EXTEND POA FOR _____ DAYS UNTIL | | | | REVIEW STAFF/D COLLATERAL INFORMATION | | | |
| REINSTATE POA FOR _____ DAYS UNTIL | | | | REQUEST RESULTS TECH. INTERROGATION FROM | | SECURITY OFFICE | DIVISION |
| FORWARD ATTACHMENT TO DIVISION | | | | REVIEW OF SECURITY OFFICE REPORT AT CI/OA | | | |
| FORWARD ATTACHMENT TO SECURITY OFFICE | | | | REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA | | | |
| CANCEL PER DIVISION MEMO DATED: (No notice to division) | | | | REVIEW OF FBI REPORT AT CI/OA | | | |
| CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason) | | | | REQUEST REVIEW OF ATTACHED REFERENCE | | | |
| REQUEST RE TRACES | | | | FILE | | | |
| REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES | | | | TICKLE | | | |
| REQUEST FOR FIELD TRACES | | | | NOTICE | FIRST | SECOND | THIRD AND FINAL |
| REQUEST | PG 1 | PG 2 | PG 3 | OTHER | | | |
| <p>REMARKS</p> <p style="text-align: center;">Failure to submit PBQ Part II as required under CSI No. 10-5 or to indicate any further interest in obtaining approval for the operational use of Subject.</p> <p style="text-align: right;">27 MAY 1963 <i>dlr</i></p> <div style="border: 1px solid black; padding: 5px; text-align: center; margin: 10px auto; width: 150px;"> CANCELLED COPY TO SECURITY </div> <p style="text-align: right;"><i>Thomas C. Bennett</i></p> <p style="text-align: right;"><i>pic for LFB</i></p> | | | | | | | |

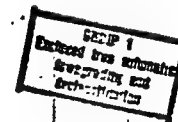
FORM 4-61 707 USE PREVIOUS EDITION.

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| | | |
|--|--|--|
| REQUEST FOR INFORMATION AND REVIEW | | DATE 19 March 1963 jmh |
| TO: WE/3/MTICD ATTN: DAVID CARLEY | | C NO. 101663 |
| FROM: CHIEF, CI/OA | | SUBJECT: LITAFIL/7 |
| IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED. | | |
| <input type="checkbox"/> PRO 1 | <input type="checkbox"/> REVIEW OF STAFF/D COORDIN | |
| <input checked="" type="checkbox"/> PRO 11 | <input type="checkbox"/> REVIEW OF STAFF/D COLLATERAL INFORMATION | |
| <input type="checkbox"/> FIELD TRACES | <input type="checkbox"/> REVIEW OF SECURITY OFF. REPORT AT CI/OA | |
| <input type="checkbox"/> RI TRACES | <input type="checkbox"/> REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA | |
| <input type="checkbox"/> OPERATIONAL AND DIVISION TRACES | <input type="checkbox"/> REVIEW OF FBI REPORT AT CI/OA | |
| <input type="checkbox"/> RESULTS OF TECHNICAL INTERROGATION | <input type="checkbox"/> REVIEW OF ATTACHED REFERENCE | |
| <input type="checkbox"/> CHECK LIST | <input checked="" type="checkbox"/> OTHERS (See Remarks) | |
| NOTICES: | <input type="checkbox"/> FIRST | <input type="checkbox"/> SECOND <input type="checkbox"/> THIRD AND FINAL |
| REMARKS: The subject 19 March 1963. Please submit PRO 11. If within 30 days no further interest in Subject has been indicated, PCA will be automatically cancelled. | | |
| /s/ Thomas Carroll, Jr. | | |



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| INSTRUCTION SHEET | | | | | | | | | | DATE | | CASE NO. | |
|---|----|-------|------------|--------|--------------|--|--|--|--|-----------------|--|-----------------|--|
| | | | | | | | | | | 19 MAR 53 | | C-101663 | |
| SET UP FOR P.O.A. | | | | | | | | | | | | | |
| EXPEDITE INDICES: | | DATE | | | | EXPEDITE FBI INDICES: | | DATE | | | | | |
| SET UP FOR | DA | | SP INQUIRY | | DOV'T N. CME | USE AREA: | | | | | | | |
| ISSUE OPERATIONAL APPROVAL | | | | | | REQUEST "GREEN LIST" | | | | | | | |
| ISSUE PROVISIONAL OPERATIONAL APPROVAL | | | | | | REQUEST RESULTS STAFF/D DOSSIER REVIEW | | | | | | | |
| EXTEND POA FOR | | | | | | DAYS UNTIL | | REVIEW STAFF/D COLLATERAL INFORMATION | | | | | |
| REINSTATE POA FOR | | | | | | DAYS UNTIL | | REQUEST RESULTS TECH. INTERROGATION FROM | | SECURITY OFFICE | | DIVISION | |
| FORWARD ATTACHMENT TO DIVISION | | | | | | REVIEW OF SECURITY OFFICE REPORT AT CI/OA | | | | | | | |
| FORWARD ATTACHMENT TO SECURITY OFFICE | | | | | | REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA | | | | | | | |
| CANCEL PER DIVISION MEMO DATED: <i>per notice to division</i> | | | | | | REVIEW OF FBI REPORT AT CI/OA | | | | | | | |
| CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason) | | | | | | REQUEST REVIEW OF ATTACHED REFERENCE | | | | | | | |
| REQUEST RI TRACES | | | | | | FILE | | | | | | | |
| REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES | | | | | | TICKLE | | 45 Days | | | | | |
| REQUEST FOR FIELD TRACES | | | | | | NOTICE | | FIRST | | SECOND | | THIRD AND FINAL | |
| REQUEST | | PRO I | | PRO II | | OTHER | | | | | | | |
| REMARKS | | | | | | | | | | | | | |
| <p>POA expired on <u>10 March 63</u>. Please submit PRQ Part II.</p> <p>If, within 30 days, no further interest in Subject has been indicated, POA will be automatically cancelled.</p> | | | | | | | | | | | | | |
| <p style="text-align: right;"><i>Edward P. Brown</i></p> <p style="text-align: right;">SIGNATURE</p> | | | | | | | | | | | | | |

15 March 63

15 March 1963
15 March 1963

MEMORANDUM FOR: [REDACTED]

SUBJECT: [REDACTED]

FROM: [REDACTED]

RE: [REDACTED]

Enclosed herewith for your information, action, and disposition are the following listed official FBI files:

[REDACTED]

[REDACTED]

[REDACTED]

Enclosures:

- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]

Filed for Mr. Bains
JAB

This illegible shows merely transfer responsibility
for this case from SAs to WH/3/Mexico.
EPB

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief, TFW
Attn: H. E. Malloy

NUMBER

C-10163

SUBJECT

LITANI/7

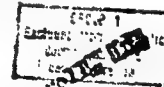
REFERENCE: Your Memorandum, Dated

13 August 1962

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.



APPROVAL

BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION


10 September 1962

FORM 7-62 125 USE PREVIOUS EDITIONS.

SECRET

(19)

SECRET

| INSTRUCTION SHEET | | | | | | | | | | DATE | | CASE NO. | |
|---|----|------------|--|--------------|--|--|--|-------|--|-----------------|--|-----------------|--|
| SET UP FOR P.O.A. | | | | | | | | | | | | | |
| EXPEDITE INDICES: | | DATE | | | | EXPEDITE FBI INDICES: | | DATE | | | | | |
| SET UP FOR | OA | SP INQUIRY | | GOV'T N. CHK | | USE AREA: | | | | | | | |
| ISSUE OPERATIONAL APPROVAL | | | | | | REQUEST "GREEN LIST" | | | | | | | |
| ✓ ISSUE PROVISIONAL OPERATIONAL APPROVAL | | | | | | REQUEST RESULTS STAFF/D DOSSIER REVIEW | | | | | | | |
| EXTEND POA FOR DAYS UNTIL | | | | | | REVIEW STAFF/D COLLATERAL INFORMATION | | | | | | | |
| REINSTATE POA FOR DAYS UNTIL | | | | | | REQUEST RESULTS TECH. INTERROGATION FROM | | | | SECURITY OFFICE | | DIVISION | |
| FORWARD ATTACHMENT TO DIVISION | | | | | | REVIEW OF SECURITY OFFICE REPORT AT CI/OA | | | | | | | |
| FORWARD ATTACHMENT TO SECURITY OFFICE | | | | | | REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA | | | | | | | |
| CANCEL PER DIVISION MEMO DATED: (No No. see to us-----) | | | | | | REVIEW OF FBI REPORT AT CI/OA | | | | | | | |
| CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason) | | | | | | REQUEST REVIEW OF ATTACHED REFERENCE | | | | | | | |
| REQUEST RI TRACES | | | | | | FILE | | | | | | | |
| REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES | | | | | | TICKLE | | | | | | | |
| REQUEST FOR FIELD TRACES | | | | | | NOTICE | | FIRST | | SECOND | | THIRD AND FINAL | |
| REQUEST | | PRQ I | | PRQ II | | OTHER | | | | | | | |
| REMARKS | | | | | | | | | | | | | |
| <div style="text-align: right;">  SIGNATURE </div> | | | | | | | | | | | | | |

FORM 707 USE PREVIOUS EDITION.

SECRET

(21)

SECRET

| | | |
|---|--|---|
| REQUEST FOR INVESTIGATION AND (OR) NAME CHECK | | DATE 15 Aug 62 cjh |
| TO : Deputy Director of Security | | PROJECT JHATE |
| FROM : Chief, CI/Operational Approval and Support Division | | |
| SUBJECT : C 101663 NO. | | |
| 1. TYPE OF REQUEST <input checked="" type="checkbox"/> OA <input type="checkbox"/> DA <input type="checkbox"/> SPEC. IND. <input type="checkbox"/> CMC | | 2. FBI CHECK REQUESTED BY (Date) 28 Aug 62 |
| 3. INDICES RESULTS REQUESTED BY 21 Aug 62 | | |
| 4. AREA OF SUBJECT'S ASSIGNMENT TFN - Mexico City | | |
| 5. USE OF SUBJECT FI agent | | |
| 6. INVESTIGATION AND COVER | | |
| | | YES NO |
| A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION | | <input checked="" type="checkbox"/> |
| B. U.S. INTEREST MAY BE KNOWN DURING INVESTIGATION | | <input type="checkbox"/> |
| C. SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM | | <input checked="" type="checkbox"/> |
| D. SUBJECT AWARE OF U.S.A. INTEREST IN HIM | | <input checked="" type="checkbox"/> |
| 7. LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT None | | |
| 8. SUGGESTED "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT | | |
| 9. REASON FOR NO INVESTIGATION OUTSIDE OF CIA (Explain fully) | | |
| 10. RI TRACES NDI | | |
| 11. DIVISION TRACES NDI | | |
| 12. FIELD TRACES NDI | | |
| 13. GREEN LIST INITIATED <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO | | |
| 14. ATTACHMENTS <input checked="" type="checkbox"/> PRO PART 1 <input type="checkbox"/> PARTIAL BIO. <input type="checkbox"/> OTHER: | | |
| 15. REMARKS | | |
| <div style="border: 1px solid black; padding: 5px; display: inline-block;"> P. O. A. C/OA Advised _____ Date _____ </div> <div style="border: 1px solid black; padding: 2px; display: inline-block; margin-top: 10px;"> GROUP 1 Excluded from automatic downgrading and declassification </div> <div style="text-align: right; margin-top: 10px;"> /s/ Thomas Carroll, Jr. INITIALS <i>STB</i> </div> | | |

FORM 4-61 693 USE PREVIOUS EDITIONS.

SECRET

(10)

SECRET

| INSTRUCTION SHEET | | | | DATE | CASE NO. |
|--|-----------|---------------|--|---------------|---------------|
| SET UP FOR P.O.A. | | | | | |
| EXPEDITE INDICES: | DATE | EXPEDITE DATE | EXPEDITE DATE | EXPEDITE DATE | EXPEDITE DATE |
| ✓ | 21 Aug 62 | ✓ | 28 Aug 62 | | |
| SET UP FOR | DA | SP INQUIRY | GOV'T M. CHK | USE AREA: | |
| | | | | | |
| ISSUE OPERATIONAL APPROVAL | | | REQUEST "GREEN LIST" | | |
| ISSUE PROVISIONAL OPERATIONAL APPROVAL | | | REQUEST RESULTS STAFF/D DOSSIER REVIEW | | |
| EXTEND POA FOR DAYS UNTIL | | | REVIEW STAFF/D COLLATERAL INFORMATION | | |
| REINSTATE POA FOR DAYS UNTIL | | | REQUEST RESULTS TECH. INTERROGATION FROM | | |
| | | | SECURITY OFFICE | | |
| | | | DIVISION | | |
| FORWARD ATTACHMENT TO DIVISION | | | REVIEW OF SECURITY OFFICE REPORT AT CI/DA | | |
| FORWARD ATTACHMENT TO SECURITY OFFICE | | | REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/DA | | |
| CANCEL PER DIVISION MEMO DATED: (No notice to division) | | | REVIEW OF FBI REPORT AT CI/DA | | |
| CANCEL PER CI/DA (Notice to division) (See "Remarks" for reason) | | | REQUEST REVIEW OF ATTACHED REFERENCE | | |
| REQUEST RI TRACES | | | FILE | | |
| REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES | | | TICKLE | | |
| REQUEST FOR FIELD TRACES | | | NOTICE | | |
| | | | FIRST | | |
| | | | SECOND | | |
| | | | THIRD AND FINAL | | |
| REQUEST | | | OTHER | | |
| PRO I | | | PRO II | | |
| REMARKS | | | | | |
| Area - Mexico City | | | | | |
| Use - FI agent | | | | | |
| 1cc PRRI to SO | | | | | |
| Brown | | | | | |

☐ UNCLASSIFIED

☐ INTERNAL
U ONLY

☐ CONFIDENTIAL

☒ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

IFW/CUS Spic
G H 5512

NO.

DATE

13 Aug 62

TO: (Officer designation, room number, and building)

DATE

OFFICER'S
INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across columns after each comment.)

1. CI/OA
2 B 11

2.

3.

4.

5.

6.

7.

8.

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10.

11.

12.

13.

14.

15.

FORM
1 DEC 56 610

USE PREVIOUS
EDITIONS

☒ SECRET

☐ CONFIDENTIAL

☐ INTERNAL
USE ONLY

☐ UNCLASSIFIED

U. S. GOVERNMENT PRINTING OFFICE: 1956 O - 676751

SECRET

| | | | |
|--|--|---|--|
| REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION <small>(Always accompany 1 copy of this form)</small> | | DATE 13 Aug 62 | |
| TO: <input checked="" type="checkbox"/> CI/Operational Approval and Support Division | | FROM: Wendell Jillery | |
| Security Support Division/Office of Security | | TFW/Ops Spt G H 5512 7046 | |
| SUBJECT: (True name) Consuelo ESPEROY <i>MS</i> | | PROJECT JMATE | |
| CRYPTONYM, PSEUDONYM, AKA OR ALIASES LITAMIL-7 ✓ | | CI/OA FILE NO. | |
| | | RE SCI FILE NO. 330173 | SG FILE NO. |
| 1. TYPE ACTION REQUESTED | | | |
| <input checked="" type="checkbox"/> PROVISIONAL OPERATIONAL APPROVAL | | PROVISIONAL PROPRIETARY APPROVAL | |
| OPERATIONAL APPROVAL | | PROPRIETARY APPROVAL | |
| PROVISIONAL COVERT SECURITY APPROVAL | | COVERT NAME CHECK | |
| COVERT SECURITY APPROVAL | | SPECIAL INQUIRY (SO field investigation) | |
| COVERT SECURITY APPROVAL FOR LIAISON WITH U.S. OFFICIALS | | | |
| 2. SPECIFIC AREA OF USE Mexico City | | | |
| 3. FULL DETAILS OF USE Will be used for reporting on Cuban Embassy activities and personnel. | | | |
| 4. INVESTIGATION AND COVER | | | |
| A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION? | | YES | NO |
| | | X | |
| B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION? | | | X |
| C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM? | | X | |
| D. IS SUBJECT AWARE OF CIA INTEREST IN HIM? | | | X |
| E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT. None | | | |
| F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT. | | | |
| IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY | | | |
| 5. PRO AND GREEN LIST STATUS | | | |
| <input checked="" type="checkbox"/> PRO I. OR EQUIVALENT. IN (2) COPIES ATTACHED | | PRO II WILL BE FORWARDED | |
| <input type="checkbox"/> PRO II. OR EQUIVALENT. IN (1) COPY ATTACHED | | <input checked="" type="checkbox"/> GREEN LIST ATTACHED. NO: 127452 <i>45</i> | |
| 6. RI TRACES | | | |
| <input type="checkbox"/> NO RECORD | <input type="checkbox"/> WILL FORWARD | <input checked="" type="checkbox"/> NON-DEROGATORY | <input type="checkbox"/> DEROGATORY ATTACHED |
| 7. DIVISION TRACES | | | |
| <input type="checkbox"/> NO RECORD | <input type="checkbox"/> WILL FORWARD | <input checked="" type="checkbox"/> NON-DEROGATORY | <input type="checkbox"/> DEROGATORY ATTACHED |
| 8. FIELD TRACES | | | |
| <input type="checkbox"/> NO RECORD | <input type="checkbox"/> WILL FORWARD | | |
| <input checked="" type="checkbox"/> NO DEROGATORY INFO. | <input type="checkbox"/> DEROGATORY ATTACHED | | |
| <input type="checkbox"/> LIST SOURCES CHECKED | | | |
| <input type="checkbox"/> NOT INITIATED (Explain) | | | |
| SIGNATURE OF CASE OFFICER H.E. Mulloy | | EXTENSION 7646 | SIGNATURE OF BRANCH CHIEF William K. Harvey |

FORM 772 USE PREVIOUS EDITIONS.

SECRET

(8)

| PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION | | DOC NO. |
|--|-------------------|--|
| INSTRUCTIONS: 1. Write clearly. 2. Answer all questions. If question is not applicable, write "NA". 3. Attach blank pages, if additional space is needed. | | DISPATCH NO. |
| SECTION I GENERAL PERSONAL AND PHYSICAL DATA | | |
| 1. NAME (First) (Middle) (Last) (Nee) | | |
| 2. NAME IN NATIVE LANGUAGE OR SCRIPT | | 3. NAME AT BIRTH (If different than item 1.) |
| 4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use) | | |
| 'Carlo' | | |
| 5. DATE OF BIRTH | | 6. PLACE OF BIRTH |
| 1944 | | Mexico |
| 7. PERSONAL HABITS (Liquor, drugs, gambling, paramours) | | |
| Drinks socially. Catholic - extremely religious. | | |
| 8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals) | | |
| No Record. | | |
| 9. DESCRIPTION (Use American standards of measurements, if possible) | | |
| 9a. SEX | 9b. AGE | 9c. APPARENT AGE |
| M | 24 | 24 |
| 9d. COLOR OF HAIR | 9e. COLOR OF EYES | 9f. TEETH |
| Brown | Brown | Some gold. |
| 9g. COMPLEXION | 9h. BUILD | 9i. POSTURE |
| Fair | Slender | Upright |
| 9j. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES | | |
| 9k. GENERAL APPEARANCE | | |
| Neat dresser. | | |
| 9l. PROMINENT FEATURES | | |
| 9m. OTHER IDENTIFYING FEATURES | | |
| ATTACH SAMPLES OF SIGNATURE AND HANDWRITING. ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE. | | |

| SECTION II | | CITIZENSHIP |
|---|---|-------------|
| 1. PRESENT CITIZENSHIP | 2. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 1.) | |
| 3. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant) | | |
| 4. PERMANENT ADDRESS (If different than Item 3.) | | |
| 5. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED | | |
| 6. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes) | | |

| SECTION III | | | OCCUPATIONAL AND FINANCIAL DATA |
|--|----------|-----------------------|---------------------------------|
| 1. PRESENT OCCUPATION | 2. TITLE | 3. SALARY (Per annum) | |
| 4. FINANCIAL STATUS (Earnings, bank deposits, securities and property) | | | |

| SECTION IV | | ORGANIZATIONAL AFFILIATIONS |
|---|--|-----------------------------|
| 1. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS | | |
| 2. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS | | |

| SECTION V | | | | | | | | | EDUCATIONAL DATA |
|---|----------------|----------------|-------|-----------------|-------|----|------------|----|------------------|
| 1. SCHOOLS | | | | | | | | | |
| NAME AND LOCATION OF SCHOOL | NAME OF COURSE | DATES ATTENDED | | DEGREE RECEIVED | | | | | |
| | | FROM | TO | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| 2. LANGUAGES AND DIALECTS | | | | | | | | | |
| LANGUAGE (List below each language in which you possess any degree of competence.) | COMPETENCE | | | | | | | | |
| | READ | | WRITE | | SPEAK | | UNDERSTAND | | |
| | YES | NO | YES | NO | YES | NO | YES | NO | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |

2

SECTION VI SPECIAL QUALIFICATIONS AND INTERESTS

1. INDICATE ANY WRITING, GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

10 Oct 1906
1910 - 1911

2. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

SECRET
STENOGRAPH

SECTION VII MILITARY SERVICE

| COUNTRY | DATES | | DUTY | REMARKS |
|---------|-------|----|------|---------|
| | FROM | TO | | |
| USA | | | | |
| | | | | |

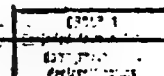
*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

SECTION VIII EMPLOYMENT HISTORY

NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT.

| | | |
|------------------------------|-----------------------|-----------------------|
| 1. INCLUSIVE DATES (From-To) | 2. EMPLOYER | 3. ADDRESS |
| 1930 - Present | Cuban Embassy | Mexico, D.F. |
| 4. TYPE OF WORK | 5. SALARY OR EARNINGS | 6. REASON FOR LEAVING |
| Secretarial | | |
| 1. INCLUSIVE DATES (From-To) | 2. EMPLOYER | 3. ADDRESS |
| | | |
| 4. TYPE OF WORK | 5. SALARY OR EARNINGS | 6. REASON FOR LEAVING |
| | | |
| 1. INCLUSIVE DATES (From-To) | 2. EMPLOYER | 3. ADDRESS |
| | | |
| 4. TYPE OF WORK | 5. SALARY OR EARNINGS | 6. REASON FOR LEAVING |
| | | |
| 1. INCLUSIVE DATES (From-To) | 2. EMPLOYER | 3. ADDRESS |
| | | |
| 4. TYPE OF WORK | 5. SALARY OR EARNINGS | 6. REASON FOR LEAVING |
| | | |

SECRET



SECTION IX MARITAL STATUS

1. CHECK ONE: ☐ SINGLE ☐ MARRIED ☐ WIDOWED ☐ SEPARATED ☐ DIVORCED ☐ ANNULLED

2. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS.

WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND, GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.

3. NAME OF SPOUSE (First) (Middle) (New) (Last)

4. DATE OF MARRIAGE 5. PLACE OF MARRIAGE

6. DATE OF BIRTH 7. PLACE OF BIRTH

8. NATIONALITY AT BIRTH 9. SUBSEQUENT CITIZENSHIPS

10. PRESENT RESIDENCE (Last residence, if deceased)

SECTION X CHILDREN

| FULL NAME | SEX | | YEAR OF BIRTH | PLACE OF BIRTH | NATIONALITY AT BIRTH |
|-----------|-----|---|---------------|----------------|----------------------|
| | M | F | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)

SECTION XI FATHER

1. FULL NAME 2. YEAR OF BIRTH 3. PLACE OF BIRTH 4. NATIONALITY AT BIRTH
5. SUBSEQUENT CITIZENSHIPS 6. OCCUPATION 7. PRESENT RESIDENCE

SECTION XII MOTHER

1. FULL NAME 2. YEAR OF BIRTH 3. PLACE OF BIRTH 4. NATIONALITY AT BIRTH
5. SUBSEQUENT CITIZENSHIPS 6. OCCUPATION 7. PRESENT RESIDENCE

SECRET

SECTION XIII

BROTHERS AND SISTERS

| FULL NAME | SEX | | YEAR OF BIRTH | PLACE OF BIRTH | NATIONALITY AT BIRTH |
|-------------|-----|---|---------------|----------------------|----------------------|
| | M | F | | | |
| Luis | | | | San Jose, Costa Rica | Mexican |
| Enrique | | | | | |
| Walter | | | | | |
| Marcelo | | | | | |
| Carlos | | | | | |
| Maria Elena | | | | | |
| Octaviano | | | | | |

SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give his, or her, present address)

SECTION XIV

RELATIVES, ACQUAINTANCES AND CONTACTS

1. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE. INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.

Luis - Superintendent of Peten, Guatemala.

2. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)

3. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)

4. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.

SECTION XV

PERSONAL ASSOCIATIONS

1. LAST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

Luis Alberto Somo

Ricardo Vidal Dominguez

SECTION XVI

MISCELLANEOUS

DATE

27 July 1962

SIGNATURE

SECRET

GROUP 1

Excluded from automatic

downgrading and

11 AUG 1975

MFR

ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING

1. Fill in Sect. 2 on back. Detach back flap and forward to IP/ADB.
2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.

TO: ACTION BRANCH

If file no. and title shown are not proper, insert proper file no. below and forward document to IP/AN.

FROM:

IP/

CLARK AFB
IP/AN
EXT. 4209

GT-269
CAG
1.22 GT7.

PROPER FILE NO.

TO ALL ADDRESSEES

FILL IN SECTION 1 ON BACK IF APPROPRIATE

COMMENTS

| TO | ROOM NO | DATE | | OFFICER'S INITIALS |
|------------------|---------|---------------|-----------|--------------------|
| | | RECEIVED | FORWARDED | |
| 1. c/wm | 14 | AUG 1972 | | |
| 2. DAVIS | | | | |
| 3. | | | | |
| 4. ODC/NN/1 | | | | |
| 5. | | | | |
| 6. IP/DMS | | | | |
| 7. | | | | |
| 8. | | | | |
| 9. | | | | |
| 10. | | | | |
| 11. | | | | |
| 12. | | | | |
| 13. | | | | |
| 14. | | | | |
| 15. | | | | |
| 16. | | | | |
| 17. IP/FI | | | | |
| TRACE REQUEST | | ABSTRACT | | |
| | | INDEX | | |
| DATE MICROFILMED | | DOCUMENT DATE | | DOCUMENT NUMBER |
| | | 31 July 72 | | HMMA 42186 |

9192
Copy Detached

1-2 Pls get c table
of Cybulski in
BX/6 and ask
him to get program
a memo. J.

8/15/72 - Mr. Cybulski
will prepare memo.

LITAMIL-7 file is
201-330173

FILE TITLE

FILE NUMBER (PRIMARY CODE)

DOCUMENT DATE

DOCUMENT NUMBER

201-330173

| | | |
|---|------------------------------------|--|
| DISPATCH | CLASSIFICATION | PROCESSING ACTION |
| | S E C R E T | |
| | Chief, Western Hemisphere Division | MARKED FOR INDEXING |
| | | NO INDEXING REQUIRED |
| | | ONLY QUALIFIED DESK CAN JUDGE INDEXING |
| Acting Chief of Station, Mexico City <i>C12</i> | | MICROFILM |

LITAMIL-7

ACTION REQUIRED - REFERENCES

Subject's Station file has just been reviewed for purging, and it was noted that his OA is still active and no final dispatch has been written closing this file, even though we are no longer in contact with Subject. Since Gerald D. FAHLANGER was the last Case Officer in contact with LITAMIL-7, it is requested that Headquarters have FAHLANGER (now assigned Headquarters) prepare a memorandum describing his last relationship with LITAMIL-7 and requesting that his OA granted on 7 February 1968 (UNW-16119) be cancelled and file be closed. The Station plans no further contact with LITAMIL-7. Contact was dropped with LITAMIL-7 by mutual consent; he was not a paid agent and was not anxious to play an aggressive role against the PBRUMEN target. See MEXICO CITY 4955 of 26 March 1969.

J. R. Gardalphe
Jesse R. GARDALPHE

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES
AND METHODS INVOLVED

CLASSIFIED BY

EX-1 FROM GENERAL COUNCIL OF JUDGE
OF E. O. 11652 & EXECUTIVE ORDER
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22 August 1972

MEMORANDUM FOR THE RECORD

⁰ SUBJECT: LITAMIL-7

1. According to Gerald D. FAHLANGER, LITAMIL-7, who is a female, was a secretary in the Mexico City PBRUMAN Embassy for more than 30 years. She was originally recruited by former Station asset LITAMIL-3 in approximately 1966-67. Although Subject was never a very productive asset, she did provide information on activities of the installation and individuals working therein. In approximately 1969-70, Subject was retired by the PBRUMAN Embassy, ending her previous usefulness for the Station. In spite of her loss of access to the embassy, she did continue to maintain contact with the personnel, including the ambassador. For this reason the Station maintained contact with her through LITAMIL-3. However, this too was not very productive because she felt she had been treated fairly upon retirement, and felt a certain degree of loyalty to them. This was somewhat incongruous, since she did not feel such loyalty when she was working in the embassy.

2. Subject met FAHLANGER, as Jose (Pepe) Martin, approximately six times in her home. The last time she was told that in view of her retirement, which resulted in the loss of access to the embassy, our relations with her would be terminated. However, if she reestablished contact with the personnel, or was recalled to work part or full time, we would, of course, consider contact again. This, of course, never happened.

3. While Subject was not paid a regular salary, she did receive spot payments for the information she submitted. She also received occasional small gifts at Christmas time and on her birthday. The

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termination was amicable, and Subject agreed to notify LITAMIL-3 if she had any information of value to report.

4. Attached is the Agent Termination Report on Subject.

Suzanne Lulewicz
WH/1/LA

SECRET

SECRET

Attachment to _____

15 August 1972

Agent Termination Report

- | | | |
|-----|--|---|
| 1. | AGENT CRYPTONYM: | LITAMIL-7 |
| 2. | PROJECT IDENTIFICATION: | LITAMIL |
| 3. | AGENT RECRUITED BY: | LITAMIL-3 |
| 4. | CAPACITY IN WHICH AGENT SERVED: | Donation of the FROMEN Embassy in Mexico City |
| 5. | RATE OF PAY: | Spot payments based on information she submitted. Average was approximately \$20.00 U.S. per month. |
| 6. | OTHER COMMITMENTS: | None |
| 7. | AGENT DISMISSED BY: | Gerald D. FAHLANGER |
| 8. | SECURITY RISKS: | None |
| 9. | IS AGENT RECOMMENDED FOR RE-USE: | No |
| 10. | REASON FOR AND MANNER OF DISMISSAL: | She retired from her position in the embassy. Termination by FAHLANGER was done at a meeting with her. |
| 11. | LETTER OF TERMINATION SIGNED: | No. She was not witting of her role for LNBZZ, and was not receiving a specific monthly salary. |

h/w AT #17 TX1616.

IS COPY

SECRET

E2, IMPDET, WN-SISM
CL BY: 055272

201-330123
201-329609

| | | | | | | | |
|--|--|---------------|--|-----------------|----|------------|--|
| SPEED LETTER | | SECRET | | REPLY REQUESTED | | DATE | |
| | | | | YES | NO | LETTER NO. | |
| TO : <u> </u> | | FROM: CI/OA | | Paul Martin | | ZEP | |
| ATTN: | | | | | | 1188 | |
| <p>SUBJECT: <u> </u></p> <p>(1) A review of CI/OA records reflects that Subject was of interest to <u> </u> on <u> </u>.</p> <p>(2) CI/OA requests that the responsible desk inform CI/OA by reply whether this case is still active, or whether CI/OA may cancel and retire its folder.</p> <p style="text-align: right; margin-right: 50px;"> <i>John J. Doyle</i> _____ SIGNATURE </p> | | | | | | | |
| REPLY | | | | | | DATE | |
| <p>TO : CI/OA</p> <p>FROM : <u> </u></p> <p>SUBJECT: <u> </u></p> <p>(1) Case is:</p> <p style="margin-left: 40px;">a. Active ()</p> <p style="margin-left: 40px;">b. Inactive (x)</p> <p>(2) CI/OA may/may not cancel and retire Subject file.</p> <p style="text-align: center; margin-top: 20px;"> IMPACT CL BY <u> </u> _____ SIGNATURE </p> | | | | | | | |
| RESPONDER'S FILE | | | | | | | |

R. LITANIL-7: The Station had no contact with LITANIL-7 during this period. She was, however, seen chatting with LIRING members on several occasions. She was not observed visiting LIRING.

HMMA-36185-
15 JAN 69

HR91A-35501

80-120-13

10 OCTOBER 1968

B. LITAMIL-7: The Station had no contact with LITAMIL-7 during September.

SECRET

ADMA-35523
50-120-13
30 September 68

B. LITAMIL-7: The Station continued to maintain periodic contact with LITAMIL-7 during July and August, but she still is not prepared to return to work.

SECRET

ORIG: W. PRIETZE/act
UNCL: WH/COG/CPS
EXT: R 1819
DATE: 14 AUGUST 1968

MESSAGE FORM
TOTAL COPIES: 36

SECRET

| ROUTING AND/OR INITIALS - 2200 BY | |
|-----------------------------------|----|
| 1 | 6 |
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| 4 | 9 |
| 5 | 10 |

CABLE SECRETARIAT DISSEMINATION

BY: W FILE: 0

COMP: WHKOL-5

☐ ED COPY

☐ INDEX ☐ DESTROY ☐ RETURN TO: BRANCH ☐ FILE NO.

☐ NO INDEX ☐ FILE IN CH FILE NO.

INFO:

FILE: VI NH-8, FILAN, DOY, CAS, FL2,

SECRET

CITE DIRECTOR 24706

TO: PRIORITY MEXICO CITY, SAN JOSE 1802 JACOBRA
TYPIC

REFS A. MEXICO CITY 6703 (TE 69063)

B. DIRECTOR 24373 (ACT SENT VIA JOSE)

1. SINCE PORTUONDO APPEARS BE ON UNESCO MISSION
REGULATION MENTIONED REF B ALSO APPLICABLE HIS CASE.

2. SUGGEST LITAMIL-7 ATTEMPT DETERMINE HIS PRESENT
ATTITUDE TOWARDS REGIME.

3. FOR SAN JOSE, SUGGEST STATION ATTEMPT FIND OUT
IF PORTUONDO IN FACT ATTENDING UNESCO CONF OR HE ON SOME
OTHER MISSION FOR GOC.

END OF MESSAGE

Calvin M. Smyth
WILLIAM F. BROE
C/WH/1

DC/WH/COG Paul J. Christ
4/WH/2 Christ

WALTER J. KAUFMAN
C/WH/1

RELEASING OFFICE

COORDINATING OFFICES
SECRET

GROUP 1

Excluded from automatic
downgrading and
declassification

AUTHENTICATING
OFFICE

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

cube

201-file

MGMA-34573
30-125-13
9 July 1968

A. LITANIL-7: LITANIL-7 was met on 21 May. She was debriefed more on the physical layout of LIRING, and was offered a job—in general terms. (The Station is considering making her as a transcriber of LISANPAN.) LITANIL-7 was receptive to the idea of maintaining contact with the Station, but asked for more time to put her personal affairs in shape.

DDMA-34623
10 May 1968
19-120-13/1

E. LITANIL-7: LITANIL-7, the Station's only physical penetration of LIRING, was finally retired by LIRING. This had been in the wind for some time. The problem was that according to Mexican laws LIRING had to pay LITANIL-7 one month's salary for every year worked, and she had worked for LIRING 38 years. She was notified on 28 March that on instructions from the Foreign Ministry her employment with LIRING was being terminated effective 31 March 1968. On 28 March, all her phone books, keys, et cetera were taken away, and her appearance on 29 March was a mere formality. Her termination pay

201-730173

(\$6,000 U.S.) is being given in three installments, with the last one the end of April. LITANIL-7 gave her Case Officer no advance notice of her release, probably for fear of compromising her retirement benefits. Station will, however, continue to maintain casual contact with her after she receives the last installment of her severance pay. She may be of help in the future in identifying LIRING visitors or newcomers. Now that LITANIL-7 is gone, the Station plans to activate LISANPAN/CHARLIE, which, it is hoped, will become a regular source of information on LIRING.

DISPATCH

CLASSIFICATION
S E C R E T

PROCESSING ACTION

| | | | |
|---------|---|---|--|
| TO | Chief, WE Division | X | READY FOR INDEXING |
| INFO | | | NO WORKING REQUIRED |
| FROM | Chief of Station, Mexico City | | ONLY QUALIFIED DESK CAN JUDGE INDEXING |
| SUBJECT | PBRUMEN/LIRAVINE/LITAMIL-7 Progress Report for the Period January through March 1968 | | |

ACTION REQUIRED - REFERENCES

Action Required: FYI

Reference : MEXICO CITY-5139, 5 April 1968

Summary: During the period of this report, LITAMIL-7 was met on a weekly basis. Most of the meetings with LITAMIL-7 were conducted in the presence of LITAMIL-3, who has known her for many years and is the only person who can pressure her into reporting information on the daily LIRING activities. Unfortunately, LITAMIL-7 has reported only routine information, much of which the Station already obtained through other means. In many cases, however, her information served to support information the Station suspected or needed to confirm. The following were factors that contributed to LITAMIL-7's apathy and reluctance to collect and report information of value. First, there was the problem of her health. Although she did have high blood pressure, most of her preoccupation over this condition was psychosomatic. It appeared that it provided her with a crutch to justify her inability to service Station requirements. Second, and this was probably the most significant factor behind her reluctance to collaborate fully, she was aware of the LIRING attitude towards retention of foreign employees in that office. In January 1968, LIRING released all local employees except LITAMIL-7, and as the months went by it became increasingly evident that it was only a matter of time before she would be released also. Evidence of her

Continued.....

Distribution:
Orig & 2 - C/VHD

16 MAY 1968
Rui
Returned-7

| | | |
|--------------------|----------------------------|-----------------|
| CROSS REFERENCE TO | DISPATCH SYMBOL AND NUMBER | DATE |
| | HMMA - 34598 | 6 May 1968 |
| | CLASSIFICATION | WDS FILE NUMBER |
| | S E C R E T | 50-6-128/3 |

imminent termination was given by the fact that she was given less duties as the months passed, until at the very end she did little more than put in her time. With the spectre of unemployment looming over the horizon, LITAMIL-7 was reluctant to take any risk that might have compromised her situation at LIRING. At stake was a sizable termination payment which the PBRUMENERS were obligated to pay her according to local employment regulations. Obviously, she would do nothing to jeopardize this payment, which amounted to approximately \$6,000 (U.S.). A further deterrent to her collaboration with the Station, even after her release by LIRING on 31 March, was the LIRING arrangement to make the termination payment in three increments, the last to be made at the end of April 1968. In view of this latest development in this operation, the Station has terminated the weekly meetings between the Station Case Officer and LITAMIL-7.

1. Introduction: During the period covered by this report, LITAMIL-7 was met and debriefed on a weekly basis. Her information was very limited and usually dealt with internal activities of a routine nature in LIRING. As pointed out above, her supervisors isolated her from all but the most routine administrative duties. Consequently, she lost access to virtually everything that may have been of interest to the Station. The Station asked her to bring out the book of addresses and telephone numbers which she had compiled over the years, but she refused for fear that it would be missed during the afternoon when she was not on duty. The Station then asked that she begin to copy the contents of the book a few pages each day. She agreed, but before she began this process the book disappeared, and all efforts to find it failed. She then began to compile a new book of addresses and telephone numbers, which she intended to bring out, but one of the LIRING officers asked for it on the day she was fired. In the end, the sum total of LITAMIL-7 LIRING information during the first three months of 1968 was the identification of several photographs of LIRING employees, the tentative identification of offices and rooms in LIRING (tentative because she had not been in the second floor area since 1961, thus much of the identification was from memory), and finally, LITAMIL-7 confirmed telephone numbers assigned to specific LIRING personnel and furnished telephone numbers of individuals and companies servicing LIRING maintenance requirements (dry cleaners, pharmacy, typewriter repairmen, etc.). LITAMIL-7 volunteered to provide additional information on LIRING to the Station provided it was within her capability, and after she received her final severance payment from LIRING.

2. Finance: LITAMIL-7 received no salary and no termination bonus from the Station.

3. Security: Since all contact with LITAMIL-7 was maintained through LITAMIL-3, LITAMIL-7 does not have a Station telephone number. She does not know the true names of any of the Station Case Officers who handled her. All meetings with her were held in her home, thus no safehouses were used, and she was never seen with Case Officers in public. She had no telephone, so no contacts were made with her by phone. From the security point of view, the LITAMIL-7 operation enjoyed a long life, January 1961 through March 1968. Taking into account her fear and apprehension, plus the fact that she maintained good relations with LITAMIL-3, this record is all the more remarkable. From the intelligence point of view, it is unfortunate that her production was so minimal.

S E C R E T

HMMA - 34598

4. Future of the Operation: Although for all intents and purposes the LITAMIL-7 operation has come to an end, the Station intends to maintain a casual contact with her. It is very likely that she may know new personnel assigned to LIRING and may be able to furnish information on these individuals. There may also be developments in LIRING which, on the basis of her lengthy service in LIRING, she might be able to assess and clarify. Since LITAMIL-7 was not a salaried agent for the Station, the operation cost nothing more than the investment of Case Officer time, and an occasional gift of flowers. In view of her intense pride, there is little reason to believe that she will accept money in the future. If she is able to provide information to the Station it will probably be done without any thought of compensation.

for Willard C. CURTIS

S E C R E T



CONTINUED

| | | | |
|---|---|-----------------|----------------|
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| WH 8 | CI/OA, FI, TSD 6 | | |

SECRET 060030Z APR 68 CITE MEXICO CITY 5139

6 APR 68 14 86257

DIRECTOR INFO JMWAVE 985

DOCUMENT LITAMIL-7 LITAMPAN

WHH file: m
LITAMIL-7 201. CR

1. LITAMIL-7 RETIRED BY EMBASSY EFFECTIVE 31 MARCH 1968.

LIENVOY TAKE 28 MARCH REFLECTING THIS DEVELOPMENT RECEIVED STATION 29 MARCH, LITAMIL-7 LAST DAY OF WORK. LITAMIL-7 DID NOT NOTIFY LITAMIL-3 CLAIMING BE WAITING FOR SUBSEQUENT MEETINGS WITH EMBASSY PERSONNEL TO DETERMINE TYPE AND AMOUNT SEVERANCE PAY. REFUSED BRING OUT ANYTHING FROM LIRING (ADDRESS BOOKS, KEYS, ETC) FOR FEAR MIGHT AFFECT FINAL SETTLEMENT. ASKED CHIEF LIRING IF COULD PURCHASE OLD TYPEWRITER SHE HAD BEEN USING 22 YEARS BUT WAS REFUSED.

2. LITAMIL-7 WAS PAID 60,000 PESOS 2 APRIL. WILL GET 7,000 ON 11 APRIL AND FINAL 2,500 END APRIL. ABOVE TOTALS PROPER COMPENSATION FOR 38 YEARS SERVICE, BASED MEXICAN LAW.

3. ALTHOUGH LITAMIL-7 RETIREMENT ELIMINATES ONLY STATION PHYSICAL ASSET AT LIRING, DEVELOPMENT PROVIDES OPPORTUNITY ACTIVATE LISAMPAN/CHARLIE. AS ADDEES AWARE LITAMIL-7 HAD BEEN ISOLATED COMPLETELY FROM ANY BUT MOST INNOCUOUS CONVERSATIONS. HER REPLACEMENT BY WIFE LIRING STAFFER MAY PROVIDE INTERESTING INFO. STATION PLANS ACTIVATE CHARLIE WEEK 14 APRIL, AFTER WEEK OF TAKE ON TEST

SECRET

PAGE TWO MEXICO CITY 5139 S E C R E T
BASIS OF FOXTROT, REACTIVATED 5 APRIL.

4. STATION PLANS MAINTAIN OCCASIONAL CONTACT LITAMIL-7
WHENEVER PERSONNEL OR OPERATIONAL REQUIREMENTS WARRANT SUCH
CONTACTS. IT PROBABLE HOWEVER SHE WILL REMAIN RETICENT UNTIL
FINAL PAYMENT PARA 2 ABOVE.

S E C R E T

SECRET

SECRET/KAPOK

INRA-94335
27 March 1968
80-120-13

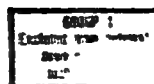
H. LITAMIL-7: The Station was successful in obtaining limited operational support intelligence from LITAMIL-7 during February. She was again sick almost half the month and unavailable for meetings. The Station is also using LITAMIL-7 as a source of information in its physical target study of LIRING.

SECRET

HMMA-33910
24 JANUARY 1968
50-8-128/3

6. There were no major problems involving assets under this project during this period. LITANIL-7 continued to be in poor health from time to time, but this is not expected to change.

SECRET

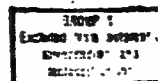


SECRET

HMMA-33910
24 JANUARY 1968
50-8-128/3

12. LITAI-2 and LITAMIL-7 were of extreme value in monitoring the reaction of LIRING-2 during the roll-up of ANQUACK-1 and his associates. LIRING-2 was implicated in the ANQUACK-1 support apparatus in Mexico.

SECRET

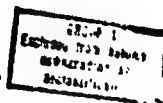


SECRET

HMMA-33910
24 JANUARY 1968
50-H-128/3

22. ~~REDACTED~~ continued to provide items of interest on
the personnel of LIRING. His most valuable use is to identify
photographs of the staff and visitors.

SECRET



SECRET
(When Filled In)

| DOCUMENT TRANSFER AND CROSS REFERENCE | | | |
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| SUBJECT OF DOCUMENT | | DOCUMENT IDENTIFICATION | |
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| | | 3. DISPATCH OR SOURCE DOC. SYMBOL NO. | |
| | | 4. DATE | |
| | | 2. SOURCE CRYPTONYM | 5. DATE OF INFO. |
| | | 6. EVALUATION | |
| 7. ANALYST | 8. DATE PROCESSED | 10. DISSEMINATED IN | 11. DATE |
| DOCUMENT DISPOSITION | | | |
| 12. CROSS REFERRED TO THIS FILE | | 13. TRANSFERRED TO RI FILE NO. | |
| PERTINENT INFORMATION | | | |
| <p>14.</p> <div style="border: 1px solid black; padding: 10px; margin: 10px;"> <p>ESPERUN-PEREZ, CONSUELO 201-330173 SEX M DOB ? CIT ? OCC ? SEC TO 2ND SEC CUBAN OFFICIAL REPRESENTATION IN MEXICO</p> <p style="text-align: right;">050-C09-012 HMMA-33722A01 10 JAN 68</p> </div> <p>UFG R 6801262172</p> <p style="text-align: right; font-size: 1.5em; transform: rotate(-15deg);">LITAMIL-7</p> <p style="text-align: right;">FILE IN 201- <u>330173</u></p> | | | |
| 15. FILE THIS FORM IN FILE NO. | | | |

FORM 867 USE PREVIOUS EDITIONS.

SECRET

(7-68)

IRMA - 33695
19 December 1967
19 - 120-13/1

into LIRING during the period immediately after the publicized death of "Che" Guevara and the roll-up of the commo system of the revolutionaries in Bolivia. They were especially useful in monitoring the reaction of LIRING-2 who was very closely tied to this commo net and against whom the Station was planning an operation.

C. Through LITANT-2, two denigration leaflets were produced attacking the LIRING staff in Mexico. One on the LIRING representative in Veracruz produced a reaction in the form of a reward being offered for the apprehension of the perpetrators of this material.

7018

Dos. 113.- 24 abril 67.-

168.- Entrada a las 1045hs.- MF con Chelo.- PLATICA PERSONAL./
---- MF invita a Chelo a comer con ella hoy para platicarlo
de Lucho.--- Chelo acepta.-- 198.

209.- Salida al 196646.- 1054hs.- Chelo con Conchis.- Asuntos
personales. - Chelo le pide disculpas por haberse violenta
do el otro día con ella por lo de Lucho.--- Conchis se encuen
tra agripada.--- Chelo: que le habló María Elena y que le di
ce que se va a Oaxaca para el casamiento de Pila y que hoy
ella va a comer con ella.-- 244.-Chelo come con María Elena.

258.- Salida al 135807.- 1102hs.- Chelo con Huelgas le hace
un pedido de papel, sobres y artículos de escritorio.- 312

326.- 358. Salida al 111727.- 1118hs.- Chelo con MF le pide que
,anden a una persona para que revisen la máquina IEX que us a
el embajador.- MF que van a hacer todo lo posible por pasar
en la mañana.--- 405.

443. Salida al 462220.- 1130hs.- Chelo con MF que le diga
a la Srita.Jasso y al Lic. Santana, haber si es posible que
el Sr.Subsecretario pueda recibir hoy a Abreu porque sale
mañana.-- MF que los pasará el recado.--- 466.

467.- Salida a las 1132hs.- Chelo con MF el Lic. García Cam
beros hablan sobre una cita solicitada por Abreu y Cicard -
con el Sr.Director.- García: que va a ver si es posible que
los reciba hoy, que luego lo llama.--- 490.

504.- Salida al 141326.- 1304hs.- Chelo con Guerrero hablan
sobre el pago de ciento cincuenta pesos por unos bolatos d
la Cruz Roja.-- 533.

542.- Salida al 109551.- 1311hs.- Chelo con MF la Srita.Luna
le pide dos ejemplares del Anuario Financiero de México, cu
yos ejemplares cuestan 150 pesos cada uno.- Chelo queda en
mandar recogerlos.--- 589.

590.- Salida a la embajada de Suiza.- Chelo con la embajado
-- la cuales confirman el pago de los bolatos de la Cruz Roja.

LIENVIA 58-675/4
UVA-31487 227467
FILE UN-1 CITAMIL 7

201-330173

7 12

Tres.- MIS.- 26 abril 67.

le dice que está muy sentido porque no vinieron al coctel de su despedida el jueves 20; que para el sábado próximo se le para la Habana definitivamente pero que antes pasará a despedirse de ellos.-- Abreu le pregunta por el teléfono de Juan.-- MF que es el 480207.---- Abreu le pregunta por Pepe. MF que no tienen noticias.---- Abreu queda en comunicarse con pages a la revista.---- 560.

569.-

Salida al 480207.- 1320hs.- Abreu con MF Juan se saludan y se citan para el viernes a las 9.30pm en el María Isa bel.-- Abreu le dice que el sábado solo para la Habana.-- 603

604.-

Entrada a las 1328hs.- MF Gustavo con Chelo su hermana le dice que ha estado esperando su llamada como lo dijo. Chelo: Pr sién muy alta.--- Visitas a familiares.--- Gustavo que su mamá está muy mala grave que tiene los intestinos pegados y que tiene infección intestinal.-- Chelo como de costumbre con sentimentalismos, que por que no lo había hablado.---- Gustavo queda en llamarla el viernes por la mañana.--- 653.

654.-

Entrada a las 1340hs.- MF con Chelo que el Dr.Chavarría del Grupo José Martí, quiere hablar con el embajador.- Chelo que un momento.--- Chelo que el embajador no está en su despacho.--- MF que se encuentra en la casa del maestro Ancona. Chelo: que como ha seguido de sus males.- MF que está mejorado.- Que Ancona quiere saber si salieron los guajolitos aquellos que si se embarcaron.... Chelo: que le parece que sí, pero que en cuanto vea al embajador le dice que le llamaron.--- 710.

723.-

Entrada a las 1355hs.- MF la guerra con Chelo.- Asuntos personales.-- Chelo le ofrece unas prendas usadas para la confeccion de otras prendas que se utilicen.-- La guerra queda en mandar a Eduardo por las prendas.--- 878.

881.-

Salida al 436980.- 1400hs.- MF Arturo pregunta por Cepeda.- MF que no ha llegado.- Arturo: que cuando llegue que se comuniquen con el porque lo tiene un recado de embajador .-
-----895.-----

S E C R E T

Chief of Station, Mexico City

X

Chief, WH Division
PRHUXEN/LISAMPAN
Cuban Embassy Floor Plan

Action Required: Update Floor Plans, Cuban Embassy,
Mexico City

Reference : MEXICO CITY 1231 (IN 54233)

1. It would be appreciated if the Station would prepare up-to-date as possible seating and office plans of all floors of the Cuban Embassy in Mexico City in order to assist Headquarters in following LISAMPAN and LIKVOY take. Locations of the various telephones in the building would also be appreciated in this connection. If architect floor plans are available, these would be welcome but sketches are acceptable. Presumably LIFEUD-2, LITAMT-2 and LITAMIL-7 would contribute to this requirement.

2. What type of and how much activity is there in reference office?

3. Please indicate the probable location of the room AMREATTLE-1 alleged the Cubans described as the only one not bugged by WOFAC (UFGA-27310). Is a LISAMPAN unit scheduled for installation in this room?

Andrew F. MERTON

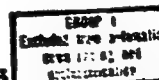
LITAMIL-7

Distribution:
2 - COS, Mexico City

4 MAY 1967

50-6-75/3

MEMO-15446



3 May 1967

50-6-145/3

S E C R E T

WH/1

J. Stewart

pen

6954

RI
Chrono
50-6-75/3
LITAMIL-7

WH/COG/CICS

7. Physical Penetration and Coverage of LIRING.

1 Oct 66 - 31 March 67

A. LITAMIL-7. LITAMIL-7 continued to report on the activities known to her of the LIRING personnel she comes in contact with and to provide information on PERUEN visitors and dependents of LIRING personnel. She furnished interesting information on the goings-on at LIRING at the time of the ~~AFRODIA~~ crash including the presence of General Lazaro CARDENAS. Later the same month, she obtained from one of the LIRING officers propaganda records produced by the Cultural Ministry which she lent us for copying. She was the first to report that a former LIRING intelligence officer had gained a high level position in the PERUEN Ministry of Culture.

Extract from HMMA 31777, 10 Apr 67

491.

Entrada 1247.-Alfredo comenta de entrevista de que Cholo tiene la presión alta, que le mandaría terapia al papel -- para tranquilizarlo como el que le ha mandado y Cholo acepta y -- declara que el lunes arreglan cuentas.- 511.-

510.

Entrada 1300.- HP de la Juventud Socialista pregunta cómo pueden conseguir el dinero donde viene la primera declaración de la Habana y Cholo pide hablar al 235379.- 521.-

521.

Entrada 1310.- HP extranjero queda de pasar por Cholo -- a las 2 y ésta acepta. Nota: Bien.- 522.-

531.

Salida al 103500.-1917.-Alfred pregunta por Silvia y HP dice que acaba de hablar con ella y ésta le dice que no ha -- terminado de sus compras pero que no se preocupe; que en caso se que no lo encuentre en la escuela, de los chicos al -- aeropuerto. Alfred acepta y pide que si le habla, le diga que el avión sale como a las 5. HP: bueno.- 531.-

532.

Salida al 299000.-Alberd se comunica a Relaciones, pide -- la ext.273 y posteriormente pregunta a Carlos Serrano si ya -- consultó en relación con la invitación y éste dice que sí, -- pero nuevamente hablará con el licenciado; que se espere. -- Alberd acepta. Luego Carlos pide le hable como a las -- 23 porque el licenciado ahorita está en una conferencia a -- larga distancia. Alberd está de acuerdo.- 514.-

614.

Entrada 1352.-Silvia y su querido Cholo Esperón platican de sus enfermedades y de sus cosas personales.- 706.-

(4.-L13.- 23 Oct.66).-

Handwritten notes and stamps:
- "suma" (circled)
- "HAWA 305-04 (50-6-75/4)"
- "LITRANIL-72" (circled)
- "File" (handwritten)
- "201" (handwritten)

| | | | |
|---|-------------------------------|---------------------------------|---|
| DISPATCH | | CLASSIFICATION SECRET | C/W44 PROCESSING ACTION |
| TO | Chief of Station, Mexico City | XXXXX | MARKED FOR INDEXING |
| INFO | Chief, WE; Chief, WB | | NO INDEXING REQUIRED |
| FROM | Acting Chief of Station, Rome | | ONLY QUALIFIED DESK CAN JUDGE INDEXING |
| SUBJECT | Forwarding Papal Blessing | | |
| ACTION REQUIRED - REFERENCES | | | |
| <p>REMA-28330, 17 February 1966</p> <p>In accordance with request contained in Reference, attached is Papal Blessing.</p> <p>Joseph M. RILANDER</p> <p>Attachment: Papal Blessing h/w</p> <p>Distribution: 2 - COS, Mexico City w/att h/w 3 - C/WE w/o/att 2 - C/WB w/o/att</p> <p style="text-align: right;">LITAMIL-7</p> | | | |
| CROSS REFERENCE TO | | DISPATCH SYMBOL AND NUMBER | DATE |
| | | OIR-8664 | 6 April 1966 |
| | | SECRET SECRET | HQS FILE NUMBER |

GROUP 1
Excluded from automatic
downgrading and
declassification

DISPATCH

CLASSIFICATION
SECRET

PROCESSING ACTION

TO

Chief of Station, Rome

INFO

Chief, WH Division

FROM

Chief of Station, Mexico City

SUBJECT

0 PBRUMEN/LIRAVINE/Procurement of Certificate of Papal Blessing for LITAMIL-7

ACTION REQUIRED - REFERENCES

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

NO PROFILE

1. LITAMIL-7, an aging spinster, is a penetration agent of the Mexico Station inside the PBRUMEN Embassy. She has recently been seriously ill on two occasions and has been shabbily treated by her employers while the Station has lavished attention on her. As a result of this contrast in demonstrated concern for her wellbeing, LITAMIL-7 has shown a determination to be of much more active service to the Station than in the past.

2. LITAMIL-7 is a devout and practicing Roman Catholic. To the Station's understanding that certificates of Papal blessing can be obtained without too much difficulty in Rome. If this is the case, and the Rome Station can securely obtain such a certificate, it is believed that its presentation to her would cinch her already demonstrated determination to help the Station with its anti-AMTHUG work.

3. A blessing of LITAMIL-7's home or prayer for her continued health or any other appropriate form of certificate would be much appreciated. Please T/A any costs to the Mexico Station. LITAMIL-7's identity follows by separate cover attachment.

Willard C. CURTIS

Attachment:

Identity u/s/c

Distribution:

Orig & 1 - COS/Rome w/att u/s/c *not found*
1 - C/WHD w/o att

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

HPMA-28330

17 February 1966

CLASSIFICATION

HC'S FILE NUMBER

SECRET

201-330173

GROUP 1
Excluded from automatic
downgrading and
declassification

| | | | | | |
|--|---|---|--|-------------------------|------|
| X-REF TO FILE NO. _____ | | SECRET | | REPRODUCTION PROHIBITED | |
| FILE NO <input type="checkbox"/> | REF. TO BRANCH <input type="checkbox"/> | PERSON/UNIT NOTIFIED | | 1 | 5 |
| DESTROY <input type="checkbox"/> | SIG. _____ | | | 2 | 6 |
| FROM | | | | 3 | 7 |
| ACTION | | | | 4 | 8 |
| ADVANCE COPY | | | | UNIT | TIME |
| <input checked="" type="checkbox"/> RRD COPY | | <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUBED | | | |
| INFO | | | | | |
| FILE IN WH/CB c/k2 e/ps c/ba | | | | | |

SECRET 131716Z

DIR CITE MEXI 5887

13 JAN 68 133126

PBRUEN LIRAVINE

1. ~~LITAMIL-7~~ UNDERWENT SURGERY 12 JANUARY FOR OVARIAN TUMOR. POST OPERATIVE CONDITION NOT YET DETERMINED. LITAMIL-3 KEEPING TAB ON SITUATION.
2. IN PREPARATION POSSIBLE EXTENDED DELAY LITAMIL-7 RETURN

TO WORK LIRING, STATION PROPOSES ATTEMPT PLACE BROTHER-IN LAW LITAIINT-2 IN LIRING ASSIST LIRING-1 AND 2.. LITAIINT-2 HAS BEEN TOUCHING LIGHTLY IN THIS AREA BUT PREFER NOT INVOLVE HIM IN STEADY EMPLOY INSIDE LIRING AS MAY RAISE QUESTIONS HIS OUTSIDE SOURCE INCOME IF WORKING LONG HOURS LIRING. LITAIINT-2 BROTHER-IN-LAW APPROX 21 YEARS AGE AND WOULD BE ABLE WORK PART TIME LIRING WHILE CONTINUING STUDIES AT UNIVERSITY. THROUGH LITAIINT-2 GRADUAL INTRODUCTION LIRING-1 AND 2, BROTHER-IN-LAW NOW ON MAILING LIST LIRING AND SOVEMB INFO BULLETIN.

3. WILL CABLE ESSENTIAL DATA FOR POA AND POUCH PRQ I WHICH BEING COMPLETED.

SECRET

CFN 5887 LITAMIL-7 12 OVARIAN TUMOR NOT YET LITAMIL-3 LITAMIL-7 LIRING LITAIINT-2 NOT INVOLVE 2, LITAIINT-2 POA PRQ I

BT

SECRET

| | | | |
|---|---|-----------------------------|----------------|
| PROJECT LITA XL | DATE OF INFORMATION 11 Jan to 5 Feb 62 | FIELD NO. REPORT 87-6225 | |
| SOURCE LITACILA-2,3,4,5,7 (B) KICASCADE-3 | DATE ACQUIRED 11 Jan to 5 Feb 62 | CABLE IN | RI NO. |
| SUBJECT Bloques: Pro-Union Cubana En Exilio (Mexico), Exo-Cuba/Mexican Anti- CASTRO Organisation | FIELD DISTRIBUTION DATE 6 Feb 62 | REPORTS OFFICER ils/lpr | EVAL REQUESTED |
| | GRADE B-2 | C S 2/506,205 | |
| | TO | AREA Mexico/Cuba | |
| | WASH. DISTRIBUTION | | |
| | DATE | | |
| | GRADE | | |
| | TO | | |
| COMMENTS: REASON FOR REJECTION, CUSTOMERS AND DESK EVALUATIONS, SPECIAL DISTRIBUTION OR LEAD NOTES, COMMENTS TO FIELD, ETC. | | | |
| SECRET | | | |
| FORM NO. 1 JUN 55 668 | REPLACES FORM 59-92 WHICH MAY BE USED | SOURCE RECORD (24) 3 | |

| | | | |
|--|---|-------------------------------------|----------------------|
| PROJECT Co Project | DATE OF INFORMATION 8-11 Jan 63 | FIELD NO. REPORT 204 6923 | |
| SOURCE LITAVIL-7 | DATE ACQUIRED 9 Jan 63 | CABLE 204 3052 | |
| | FIELD DISTRIBUTION | | PI NO. |
| | DATE 10 Jan 63 | REPORTS OFFICER Jot | |
| | GRADE H-2 | TO | |
| SUBJECT Scheduled Interview Between Mexican Foreign Minister and Cuban Ambassador to Mexico | WASH. DISTRIBUTION | | C S 3/533,327 |
| | DATE | EVAL. REQUESTED | |
| | GRADE F-2 | AREA Mexico/Cuba | |
| | TO | | |
| COMMENTS (REASON FOR REJECTION; CUSTOMER AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LEAD NOTES; COMMENTS TO FIELD, ETC.) This report was sent to the desk for processing because the source was received LITAVIL-7. The desk that handles LITAVIL-7 said the source evaluation should be 7. | | | |
| SECRET NO FOREIGN DISSEM | | | |
| FORM NO. 1 JUN 55 688 REPLACES FORM 59-92 WHICH MAY BE USED | | | (2) 2 |
| SOURCE RECORD | | | |

| | | | |
|--|------------|-------------------------|-----------------------|
| SECRET (When Filled In) | | | |
| REPORT PROCESSING RECORD | | CITE 204 3052 | IN NO. -307 |
| DATE 10 JAN 63 | | | |
| NOT DISSEMINATED | | DISSEMINATED | |
| COMMENTS CJZ | FORM 59-92 | INTEL FORMAT | NON-INTEL FORMAT |
| IV HAS NO SOURCE DATA CARD FOR LITAVIL 7. | | | |
| RECEIVED | | NOT DISSEMINATED | |
| DISSEMINATED | | | |
| FORM 1736 USE PREVIOUS EDITION. (11-80) <div style="text-align: center;">SECRET</div> | | | |

| | | | |
|---|--|--|-----------------|
| PROJECT No Project | DATE OF INFORMATION 10-14 January 1963 | FIELD NO. | |
| SOURCE LITAMIL-9 LITAMIL-7✓ | DATE ACQUIRED 12-14 January 1963 | REPORT TABLE MXI-3078, 3091 4901 4988 | |
| | FIELD DISTRIBUTION | RI NO. | |
| | DATE | REPORTS OFFICER Jet | |
| SUBJECT Activities of Carlos Loeburg Evin, Cuban Ambassador, in Mexico City | GRADE | CS 3/534.370 | EVAL. REQUESTED |
| | TO | AREA Mexico/Cuba | |
| | WASH. DISTRIBUTION | | |
| DATE | | | |
| GRADE | | | |
| TO | | | |
| COMMENTS: (REASON FOR REACTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LITAMIL NOTED; COMMENTS TO FIELD, ETC.) | | | |
| <p>Portions of these two cables disseminated as a CS.</p> <p style="text-align: center;">S E C R E T</p> | | | |
| FORM NO. 688 REPLACES FORM 59-92 1 JUN 55 WHICH MAY BE USED | | SOURCE RECORD (2) 2 | |

| | | | |
|---|---|---------------------------|-----------------|
| PROJECT No Project | DATE OF INFORMATION 24 January 1963 | FIELD NO. | |
| SOURCE LITAMIL-3 from LITAMIL-7 | DATE ACQUIRED 24 January 1963 | REPORT HMM 6966 | |
| | | CABLE MEXI 3205 | |
| | | IN | |
| | | RI NO. | |
| SUBJECT New Employees of the Cuban Embassy in Mexico City | FIELD DISTRIBUTION | | |
| | DATE 24 January 1963 | | |
| | GRADE B in F - 2 | REPORTS OFFICER | |
| | TO | Jet | |
| | WASH. DISTRIBUTION | C S | EVAL. REQUESTED |
| | DATE | | |
| GRADE | AREA | | |
| TO | Mexico/Cuba | | |
| COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.) | | | |
| <p>No dissemination. Information of this type is reportable by ODACID.</p> | | | |
| FORM NO. 1 JUN 55 688 REPLACES FORM 59-82 WHICH MAY BE USED | | SOURCE RECORD (24) 2 | |

| | | | |
|---|---|--------------------------|-----------------|
| PROJECT No Project | DATE OF INFORMATION 18 April 1963 | FIELD NO. | |
| SOURCE LIA-11-7 | DATE ACQUIRED 18 April 1963 | REPORT REF-718 | |
| | FIELD DISTRIBUTION | CABLE REF 4214 | |
| | DATE 18 April 1963 | IN | |
| | GRADE 2 | RI NO. | |
| SUBJECT Meeting between Cuban Ambassador in Mexico and Mexican Foreign Minister | TO | REPORTS OFFICER | |
| | WASH. DISTRIBUTION | CS | EVAL. REQUESTED |
| | DATE | | |
| | GRADE | AREA | |
| | TO | Mexico/Cuba | |
| COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.) SECRET | | | |
| <p>This report was not disseminated. Information marginal, no intel value to customers.</p> <p>Hq notes that the Station has apparently raised LIA-11-7 from F to B. We feel that a more proper evaluation for this source (from whom little of discernable value has been received) would be C. If in the future her reporting warrants further upgrading to B, the station should at that time make a recommendation.</p> <p style="text-align: right;"><i>100 x T-22 (2)</i></p> | | | |
| FORM NO. 1 JUN 55 688 | REPLACES FORM 59-92 WHICH MAY BE USED | SOURCE RECORD | (24) 3 |

| SECRET (When Filled In) | | | | |
|---|-------------------------|--------------|-----------------|---------------------|
| REPORT PROCESSING RECORD | CITE REF 4214 | IN NO. | | |
| | REF 4214 | | | |
| | NOT DISSEMINATED | DISSEMINATED | | |
| COMMENTS | CNS | REF 718 | INTEL FORMAT | NON-INTEL FORMAT |
| <p>THIS LOOKS PRETTY MARGINAL TO THIS IWO. TO DESK FOR REVIEW.</p> <p style="text-align: center;"><i>nada</i> <i>nada</i></p> | | | | |
| RECEIVED | NOT DISSEMINATED | DISSEMINATED | | |

| | | | | | | | |
|---------|---|---------------------|-------------|--|-----------|-----------------|--|
| PROJECT | No Project | DATE OF INFORMATION | 26 April 63 | | FIELD NO. | REPORT BMM-7225 | |
| SOURCE | LITAMII-7 | DATE ACQUIRED | 26 April 63 | | CABLE | IN | |
| SUBJECT | Resignation of Quintin PINO Machado, Cuban Ambassador to Hungary | FIELD DISTRIBUTION | | | RI NO. | REPORTS OFFICER | |
| | | DATE | 30 April 63 | | | | |
| | | GRADE | E-2 | | | | |
| | | TO | | | | | |
| | | WASH. DISTRIBUTION | | | C S | EVAL. REQUESTED | |
| | | DATE | | | AREA | Cuba/Hungary | |
| | | GRADE | | | | | |
| | | TO | | | | | |

COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)

SECRET

No dissemination. Already known.

No Source evaluation, see Source Record Card for BMM-7188.

| | | | | |
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| FORM NO. 1 JUN 55 688 | REPLACES FORM 59-92 WHICH MAY BE USED | SOURCE RECORD | (24) | 2 |
|-----------------------|---------------------------------------|---------------|------|---|

| | | | | | |
|---------|---|---------------------|-----------|-----------------|-----------------|
| PROJECT | No Project LIP/123 | DATE OF INFORMATION | 13 Apr 63 | FIELD NO. | |
| SOURCE | LIT/11-7 ✓ LIP/123 | DATE ACQUIRED | | REPORT | 7-0-7236 |
| SUBJECT | Travel to Cuba of Jorge Amillaga Gonzalez and Jose Cruz Salavera | FIELD DISTRIBUTION | | CABLE | |
| | | DATE | 7 May 63 | IN | |
| | | GRADE | P 4 B - 2 | RI NO. | |
| | | TO | | REPORTS OFFICER | P.S./jet |
| | | WASH. DISTRIBUTION | | C S | EVAL. REQUESTED |
| | | DATE | | AREA | |
| | | GRADE | | | |
| | | TO | | | Mexico/Cuba |

SECRET

No dissemination.

| | | | |
|---|---------------|------|---|
| FORM NO. 1 JUN 55 688 REPLACES FORM 59-82 WHICH MAY BE USED | SOURCE RECORD | (24) | 3 |
|---|---------------|------|---|

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|---|-----------------------------------|--|---------------|-----------------|--|
| PROJECT | LIFILE and no project | DATE OF INFORMATION | 26 April 1963 | FIELD NO. | |
| SOURCE | LIFILE LITACIL-7 ✓ | DATE ACQUIRED | 26 April 1963 | REPORT | |
| SUBJECT | Travel of Latin Americans to Cuba | FIELD DISTRIBUTION | | CABLE | HEX-4351, 4306 |
| | | DATE | | IN | |
| | | GRADE | | RI NO. | |
| | | TO | | REPORTS OFFICER | |
| | | WASH. DISTRIBUTION | | EVAL. REQUESTED | |
| | | DATE | | | |
| GRADE | R & C-2 | AREA | | | |
| TO | | | | | |
| COMMENTS: (REASON FOR REJECTION; CUSTOMER AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.) | | | | | |
| <p style="text-align: center;">SECRET</p> <p>Information in the two cited cables were disseminated as a CS report.</p> | | | | | |
| FORM NO. 1 JUN 55 | 688 | REPLACES FORM 59-92 WHICH MAY BE USED | SOURCE RECORD | | (24) <div style="border: 1px solid black; padding: 2px; display: inline-block;">3</div> |

| | | | | | |
|---|---|---------------------|------------|-----------------|------------|
| PROJECT | No Project | DATE OF INFORMATION | 3 May 1963 | FIELD NO. | |
| SOURCE | LITAMIL-7 | DATE ACQUIRED | 3 May 1963 | REPORT | BB-7238 |
| SUBJECT | Rania Zelazg Alger, New Director of the Mexican-Cuban Institute of Cultural Relations | FIELD DISTRIBUTION | | CABLE | |
| | | DATE | 7 May 1963 | IN | |
| | | GRADE | P-2 | RI NO. | |
| | | TO | | REPORTS OFFICER | FLS/jct |
| | | WASH. DISTRIBUTION | | CS | 3/543,928 |
| | | DATE | | AREA | Ameco/Cuba |
| | | GRADE | C-2 | | |
| | | TO | | | |
| COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LEAD NOTES, COMMENTS TO FIELD, ETC.) | | | | | |
| SECRET | | | | | |
| FORM NO. 1 JUN 55 688 REPLACES FORM 59-92 WHICH MAY BE USED | | | | | |
| SOURCE RECORD | | | | (24) | 2 |

| | | | |
|--|---------------------------------------|-----------------|-----------------|
| PROJECT | 8 May 1963 | FIELD NO. | |
| DATE OF INFORMATION | 8 May 1963 | REPORT | RMF-7251 |
| SOURCE | DATE ACQUIRED | CABLE | EXL-4516 |
| LITANIL-7 | 8 | IN | |
| | FIELD DISTRIBUTION | RI NO. | |
| | DATE | REPORTS OFFICER | |
| | GRADE | TO | |
| SUBJECT | WASH. DISTRIBUTION | C S | EVAL. REQUESTED |
| Cancellation of Cuban Embassy Festivities Planned for 20 May 1963 | DATE | 3/26/67 | |
| | GRADE | AREA | |
| | TO | Mexico/Cuba | |
| COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.) | | | |
| <p align="center">SECRET</p> <p align="center">Disseminated by INOC as received.</p> <p align="center"><i>1/28 to "C"</i></p> | | | |
| FORM NO. 1 JUN 55 688 | REPLACES FORM 59-92 WHICH MAY BE USED | SOURCE RECORD | (21) 2 |

| | | | |
|---|---------------------------------------|-----------------|-----------------|
| PROJECT | 8 May 1963 | FIELD NO. | |
| DATE OF INFORMATION | 8 May 1963 | REPORT | RMF-7251 |
| SOURCE | DATE ACQUIRED | CABLE | EXL-4516 |
| LITANIL-7 | 8 | IN | |
| | FIELD DISTRIBUTION | RI NO. | |
| | DATE | REPORTS OFFICER | |
| | GRADE | TO | |
| SUBJECT | WASH. DISTRIBUTION | C S | EVAL. REQUESTED |
| | DATE | 3/26/67 | |
| | GRADE | AREA | |
| | TO | Mexico/Cuba | |
| COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.) | | | |
| <p>Re RMF 7251, Opina.</p> <p>The complete production of LITANIL-7 has been reviewed by Headquarters. Of the 10 reports submitted from September 1962 through May 1963, of which L-7 was the source of the complete, or a specific part of the report, 5 were not disseminated. In addition to those which were disseminated, 2 discuss used info received in ops cables which was from L-7.</p> <p>The info from this source is considered to be quite low-level and fragmentary, including few details.</p> <p>After this careful review, we fail to find any justification for raising her to a "2". We wish to point out that source's access to information does not affect her rating. That would be reflected in the appraisal of content.</p> <p>LITANIL-7 is considered a "C" source by Headquarters.</p> | | | |
| FORM NO. 1 JUN 55 688 | REPLACES FORM 59-92 WHICH MAY BE USED | SOURCE RECORD | (30) 3 |

| | | | | | |
|--|---|---------------------|------------|-----------------|-----------------|
| PROJECT | LIFike & No Project | DATE OF INFORMATION | 6-8 May 63 | FIELD NO. | |
| SOURCE | LIFIAA LITAMIL-7 | DATE ACQUIRED | 8 May 63 | REPORT | RM-7261 |
| SUBJECT | Alba Rosa Gonzalez; Juvado, Cuban. Training in Nursing in Mexico | FIELD DISTRIBUTION | | CABLE | |
| | | DATE | 14 May 63 | IN | |
| | | GRADE | 4-2 | RI NO. | |
| | | TO | | REPORTS OFFICER | |
| | | WASH. DISTRIBUTION | | CS | EVAL. REQUESTED |
| | | DATE | 3 Jun 63 | 3/548,932 | |
| | | GRADE | RL-2 | ADCA | |
| | | TO | C | Mexico/Cuba | |
| COMMENTS: (REASON FOR REACTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LEAD NOTES; COMMENTS TO FIELD, ETC.) | | | | | |
| S E C R E T | | | | | |
| FORM NO. 1 JUN 55 688 REPLACES FORM 59-92 WHICH MAY BE USED | | | | | |
| SOURCE RECORD | | | | 20 | 3 |

| | | | |
|---|--|---------------------|--------------------|
| PROJECT Bo Project LIMBOY, LIRACK | DATE OF INFORMATION 17 June 63 | FIELD NO. | |
| SOURCE LIMBOY-7 LIRACK LIRACK | DATE ACQUIRED 17 June 63 | REPORT 8/550-253 | CABLE 1001-5956 |
| | FIELD DISTRIBUTION | IN 1001-5956 | |
| | DATE 17 June 63 | RE NO. | |
| | GRADE 2 | REPORTS OFFICER | |
| SUBJECT Bank Accounts and Transactions of the Cuban Embassy in Mexico City. | TO | JCB | EVAL. REQUESTED |
| | WASH. DISTRIBUTION | | |
| | DATE 17 June 63 | C S 8/550-253 | |
| | GRADE C. 2. 2 - 2 | AREA 1001-5956 | |
| COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOSS NOTES; COMMENTS BY FIELD, ETC.) | | | |
| <p style="text-align: center;">FOIA - b. 7 - EXEMPT FROM DISCLOSURE</p> <p>Three items were combined for dissemination.</p> | | | |
| FORM NO. 1 JUN 55 | 688 REPLACES FORM 59-82 WHICH MAY BE USED | SOURCE RECORD | |
| | | (2) | 3 |

| | | | |
|--|---|-------------------------------------|--|
| PROJECT No Project | DATE OF INFORMATION 14 Aug 63 | FIELD NO. REPORT 244-7636 | |
| SOURCE LITAKIL-7 | DATE ACQUIRED 14 Aug 63 | CABLE HAII-5805 | |
| SUBJECT ARON SILGRAS Casado | FIELD DISTRIBUTION | RI NO. | |
| | DATE 16 Aug 63 | REPORTS OFFICER | |
| | GRADE 3-2 | EVAL. REQUESTED | |
| | TO (Set in C) | CS | |
| | WASH. DISTRIBUTION | None | |
| | DATE | AREA | |
| GRADE | Mexico/Cuba | | |
| TO | | | |
| COMMENTS: (REASON FOR SELECTION; CUSTOMER AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LEAD NOTES; COMMENTS TO FIELD, ETC.) | | | |
| SECRET | | | |
| No dissem. of no intel value to customers. | | | |
| FORM NO. 688 REPLACES FORM 59-92 1 JUN 55 WHICH MAY BE USED | | SOURCE RECORD | |
| | | (24) 3 | |

| | | | | | |
|---|------------|------------------|------|-----------------|---------------------|
| SECRET (When Filled In) | | | | | |
| REPORT PROCESSING RECORD | | CITE | | IN NO. | |
| ACTION DIV. | PRECEDENCE | FIELD REPORT NO. | TDCS | INTEL FORMAT | NOE-INTEL FORMAT |
| RECEIVED | | NOT DISSEMINATED | | DISSEMINATED | |
| COMMENTS THE DESK SHOULD DECIDE WHETHER THIS REPORT CONTAINS INFORMATION OF SUFFICIENT INTEREST TO CUSTOMERS TO WARRANT DISSEMINATION AS A TDCS. | | | | | |
| RECEIVED | | NOT DISSEMINATED | | DISSEMINATED | |
| FORM 1736 USE PREVIOUS EDITIONS. | | SECRET | | (19-20) | |

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|--|---|---------------------|---------------------|-----------------|-----------------|
| PROJECT | No Project | DATE OF INFORMATION | 7 Dec 63 - 9 Jan 64 | FIELD NO. | |
| SOURCE | LITAMIL-7 | DATE ACQUIRED | 23 Jan 64 | REPORT | |
| | | FIELD DISTRIBUTION | | CABLE | JM 8403 |
| | | DATE | 6 Feb 64 | IN | |
| | | GRADE | C-2 | RI NO. | |
| SUBJECT | Issuance of Visas on Separate Pieces of Paper by the Cuban Embassy in Mexico City | TO | | REPORTS OFFICER | ALS/jct |
| | | WASH. DISTRIBUTION | | C S | |
| | | DATE | | 3/573.31A | EVAL. REQUESTED |
| | | GRADE | C-2 | AREA | |
| | | TO | | Mexico/Cuba | |
| COMMENTS (REASON FOR SELECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.) | | | | | |
| <p align="center">SECRET</p> <p>LITAMIL-7 is considered a "C" source.</p> | | | | | |
| FORM NO. 688 REPLACES FORM 59-92 1 JUN 55 WHICH MAY BE USED | | | | SOURCE RECORD | |
| | | | | (24) | 3 |

TOTAL COPIES:

34 SECRET

REPRODUCTION PROHIBITED

FROM
MEXICO CITY

ACTION

C/FI/D 4

INFO
TR. FILE * C/FI, DGIUING, 2022

C R E T 241825Z

LIR CITE MEXI 3532

DATE: 12/20/2000

PERUME N

LITANILS-3 AND -7 BOTH 11. STATION WILL COMPLY

REF ASAP.

SECRET

CFM

1. * DISSEM FER. RYBAT LAURICELLE

SECRET

2. HAT 65 8 / 4046

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TO MEXICO

FROM OFFICE

100/F 100

NO C/FI, DC/WH/C, UP, FICR, C/WH.

TO MEXI

INFO

CHIL

12000

RYBAT LAURICOLE PERUMEN

REFS: A. BOOK DISPATCH 4684

B. SOWATN 14336

1. FOLLOWING ADDITIONAL RQMS FURNISHED MEXI BASIS

SABETAY'S RECENT VISIT AND DISCUSSION HELD WITH STA PERSONNEL
RE PERUMEN TARGET.

2. INFO AVAILABLE HQS INDICATES LITAMIL-7 CURRENTLY
ONLY STA ASSET WITH DIRECT BUT CURRENTLY LIMITED ACCESS
WITHIN PERUMEN INSTALLATION. WITHIN THIS CONTEXT REQUEST
FOLLOWING RQMS BE LEVIED L/7:

A. COMPLETE DETAIL DESCRIBING RE INTERNAL AND
EXTERNAL STRUCTURE TARGET.

B. UPDATED LIST RE PERSONNEL WORKING WITHIN
INSTALLATION, THEIR PHYSICAL WORK LOCATION, DUTIES AND
INDICATION UNUSUAL WORKING HRS.

C. SECURITY PROCEDURES ENFORCED DURING WORKING
HRS, AFTER WORKING HRS, AND DURING WEEK-ENDS AND HOLIDAYS.

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PAGE 2

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CH 22

12080

D. AREAS L/T DOES NOT HAVE ACCESS, REASONS FOR
SAME AND OPTIONS RE NATURE ACTIVITIES TAKING PLACE THEREIN.

E. SPECIFIC LOCATION CODE ROOM, SECURITY
MEASURES PERTAINING THERETO, AND CODE CLERK DUTY WAS.

3. PRIORITY DETAIL ANSWERS TO ABOVE QMS WILL
IMMEASURABLY ASSIST HQS IN PREPARATION TARGET STUDY.

END OF MESSAGE

John L. Hare
C/WH

C/WH/CUBA *Sp*

C/WH *11/11/68*

COORDINATING OFFICERS

[Signature]

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DOWNGRADING AND
DECLASSIFICATION

[Signature]
C/WH

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(When Filled)

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| DOCUMENT TRANSFER AND CROSS REFERENCE | | | | | |
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| SUBJECT OF DOCUMENT | | | DOCUMENT IDENTIFICATION | | |
| | | | 2. RI FILE NO. | | |
| | | | 3. DISPATCH OR SOURCE DOC. SYMBOL NO. | | 4. DATE |
| | | | 7. SOURCE CRYPTONYM | 8. DATE OF INFO. | 9. EVALUATION |
| 5. ANALYST | | 6. DATE PROCESSED | | 10. DISSEMINATED IN | |
| | | | | 11. DATE | |
| DOCUMENT DISPOSITION | | | | | |
| 12. CROSS REFERRED TO THIS FILE | | | 13. TRANSFERRED TO RI FILE NO. | | |
| PERTINENT INFORMATION | | | | | |
| <p>14.</p> <div style="display: flex; justify-content: space-between; margin-top: 100px;"> <div> <p>INTRATOR, MAX 201-330173 SEX M DOB ?</p> <p>CIT. CUBA? OCC ? RE INTERCEPTED LETTER FROM HANS-WERNER ABTHEYER TO BRAULIO LOPEZ 201-737921</p> </div> <div> <p>201-737921 EGGA-03180 <u>09 NOV-64</u></p> </div> </div> <p style="text-align: right; margin-top: 100px;">R 6503092805</p> | | | | | |
| 15. FILE THIS FORM IN FILE NO. | | | <div style="display: flex; align-items: center;"> <div style="border: 1px solid black; width: 40px; height: 20px; margin-left: 5px;"></div> <div style="border: 1px solid black; width: 40px; height: 20px; margin-left: 5px;"></div> <div style="border: 1px solid black; width: 40px; height: 20px; margin-left: 5px;"></div> </div> | | |

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| INFO | ADVISER COPY | 3 | 7 |
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MEXICO CITY
WH8
VR, FILE, PG2, CAR, C/108 CA/04

SECRET 072209Z

DIR CITE MEXZ 1845

LIRANCH

REF A. NMMA-24694

B. DIR 63335

C. DIR 63334

1102 MN37862

1. FOLLOWING KEYED TO REF B:

A. PARA 2. CALVILLO CHARGED TO OOA DURING ALL FY 64. WISH HAVE HIS FY 63 OBLIGATIONS CHARGED LILISP X AS STATED IN REF A OWING PARTLY KUCAGE DUTIES. SO CHARGING AT STATION. LITAIN 2 CHARGED LILISP X DURING ALL FY 64. SINCE DUTIES NOT IN KUCAGE FIELD STATION CHARGING HIM TO OOA DURING FY 63 AND WISH HIM INCLUDED IN LIRANCH. ABOVE DO NOT REPRESENT OBLIGATIONS OVER AND ABOVE THOSE LISTED LILISP X.

B. PARA 3. LIRUFF AMOUNTS LISTED PARA II A REF A WERE CHARGED OOA UNTIL 1 MAR 64. DURING FY 63, THROUGH NOV 64, 4100 DOLLARS PAID LIRUFF FROM LILISP X FOR STUDENT ACTIVITIES. FOR OVER YEAR STATION AWAITING WORD ON PROJECT ACTION ONE WAY OR OTHER. STATUS REPORT NMMA-24682 OF 8 NOV RENEWS PLEA FOR DECISION. WOULD LIKE EITHER TERMINATE OR GET ON WITH IT.

C. PARA 7. PROJECT IN PREPARATION.

SECRET

CLASSIFIED MESSAGE

SECRET

IN 7262 PAGE 1

D. PARA 6A. LIFEBOYS BEING PROJECTED SEPARATELY AS SUGGESTED.
ASSUMPTION RE LICATED CORRECT. AS NOTED MEXI-1783 ON BASIS HAVE
NOTIFICATION PLAN TERMINATE LICATED 31 DEC. DEDUCT 688 DOLLARS
FROM LIRANCH TOTAL. (IN 32112)

E. PARA 6B. PREPARING PROJECT AS REQUESTED. LISTICLE SHOULD GET
ONLY 500 FOR OPS EXPENSES. HIS SALARY TERMINATED 1 APRIL 64 AS
UNJUSTIFIED, BUT SERVICES RETAINED AS UNPAID COLLABORATOR. LITAMIL-7
IS UNPAID AGENT, BUT WILL BE INCLUDED IN PROJECT. LITAMIL-2
OMISSION FROM REF A WAS OVERSIGHT. WILL BE INCLUDED AT TOTAL EXPENSE
FOR FY 65 OF APPROXIMATELY 9,688 DOLLARS. RECENT EVENTS INDICATE
LITAMIL-7 MAY REMAIN MEXI AND WILL INCLUDE HIM IN PROJECT FOR 1,400
DOLLARS. CLEARANCE ACTION BEING REQUESTED. AMPANIC-6 TERMINATED
6 AUG 64, WILL NOT BE USED FURTHER.

2. REF B. BELIEVE ALL ANSWERS CONTAINED MEXI-6628, ALTHOUGH
STATION VIEWS OOA AMOUNT AND LITAU PROJECTION AS EXCESSIVE.
3. REQUEST HQ FILE NUMBER FOR LIRANCH.

SECRET

* PRESUMED EXPENSES LISTED AGAINST CALVILLO AND
LITAMIL-2 UNDER OOA WERE MADE TO RECEIVE
OVEROBLIGATION OF LITAMIL-X.

SECRET

OPNG.C. 116205

UNIT 116205

EXT 450

DATE 19 NOVEMBER 1964

☐ NO INDEX
☐ FILE IN CS FILE NO.

MESSAGE FORM

SECRET

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TO MEXICO CITY

FROM DIRECTOR

COM. WH 8

INFO PG2, VR, FILE

LITAMIL-7

19 NOV 64 2: 49 Z

SIG CEN

TO MEXI

INFO

CTE NO.

LIRANCH

55305

REF: HMMS 24694

1. UPON RECEIPT ANSWERS FOLLOWING QUESTIONS HQS READY SUBMIT
OOA PROJ WHICH BEING REDRAFTED HERE AND ASSIGNED CRYPT LIRANCH.

2. PRESUME EXPENSES LISTED AGAINST CALVILLO AND ~~LITAIN-2~~ UNDER
OOA WERE MADE TO RELIEVE OVEROBLIGATION OF LILISP-X AND DO NOT
REPRESENT OBLIGATIONS OVER AND ABOVE THOSE LISTED LILISP-X. PLEASE
CONFIRM.

3. ASSUME MONEY OBLIGATED AGAINST LIRANCH FOR LIHUFF IS RPT IS
IN ADDITION THAT LISTED LILISP-X AND INCLUDES LIHUFF SALARY.

4. EVEN THOUGH PAYROLLED AT HQS SALARIES OF STATION ASSETS MUST
BE INCLUDED UNDER STATION PROJECTS. HQS ACCORDINGLY ADDING SALARIES
FOR LICOCKY 1, AS WELL AS MANY OTHERS SINCE TRANSFERRED TO FORMAL
PROJECTS.

5. MONEY MUST BE INCLUDED IN LIRANCH FOR ALL OOA CHARGES PRIOR
TO EFFECTIVE DATE OF NEW PROJECTS APPROVED DURING CURRENT FISCAL
YEAR. THEREFORE HAVE ADDED MONEY FOR LICOMET, LIOXIDE. ALSO INCLUDING
MONEY FOR NEW SOVIET AND CUBAN RXIE PROJECTS FOR SIX MONTHS. THESE
NEW PROJS MUST BE SUBMITTED DURING DECEMBER AND MADE EFFECTIVE

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FROM DIRECTOR

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page two

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65335

1 JANUARY 196⁵

6. SUGGEST PROJ FOR SUPPORT ASSETS AGAINST SOVIET TARGETS

***** (PARA TWO & REF) INCLUDE LICAME SINCE HE MIGHT BE TRANSFERRED OTHER LCIMPROVE BASE. INCLUDE RENT, SALARIES AND MISC EXPENSES OF ALL BASEHOUSES AND KEEPERS.

7. RECOMMEND ALSO LILINK PREPARE NEW PROJECT COVERING LICENTO-1 AND LICOOKY -1 AS ~~INXBRXAXE~~ INFORMANTS CENTRAL AMERICAN EXILE ACTIVITY MEXI.

8. REGARDING NEW PBRUMEN PROJECTS:

A. SUGGEST LICAMEOS AND LIFEUDS 22 AND 23 BE INCLUDED IN SEPARATE SINGLE NEW PROJECT AS STRAIGHT SUPPORT ASSETS. ~~XEN~~ ASSUME ONLY ONE LICAMEO BEING PAID AT RATE ONE HUNDRED PER MONTH.

B. PREPARE SECOND PROJECT TO COVER GENERAL INFORMANTS AND SPOTTERS PBRUMEN OPS. INCLUDING:

1) ANPACA

2) LISICLE-1 BELIEVE STATION FORGOT INCLUDE HIS SALARY

IN REF SO HQS ADDING THREE THOUSAND PER ~~XEN~~ YEAR FOR THIS.

3) LITAMILS 3, 9 LISTED REF. ACCORDING OUR RECORDS LITAMIL

SEVEN ALSO ACTIVE AND SHOULD BE INCLUDED. WOULD INCLUDE LITAMIL-2

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COORDINATING OFFICER

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TO
FROM DIRECTOR
CONF.

INFO

PAGE THREE

TO

INFO

CITE DR

65335

EVEN IF SLIGHT POSSIBILITY HE TO BE RETAINED.

4) LITAI-2 SUGGEST INCLUDE LITAI-7 IF POSSIBILITY
HE BE RETAINED. NOTE HE HAS NO CLEARANCE, SEE HMM 13128.

5) HDO SUGGESTS AMPA-6 KR WHO RECEIVES \$240 MONTHLY
PER PRQ ALSO BE INCLUDED.

8. AGREE DEGRIP LICHAP AND LICRAFT REMAIN OOA.

9. PLEASE CABLE REPLY. SEE SEPARATE KW CABLE MRID.

END OF MESSAGE

5
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JHnm
DESMOND FITZGERALD
C/WID

5
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1
D. C. Spaw
J. KAUFMAN
C/WH/1

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COORDINATING OFFICERS

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TO : DIRECTOR

FROM : MEXICO CITY

ACTION: WH 8

INFO : DOP, DODS/L, DODS 4, SPOG 2, CI, CI/OPS, CI/IC 2, FI, FI/INT, SAS 8, VR

SECRET 061751Z

DIR WAVE CITE MEXI 8037

HTBASTE PBRUMEN

REF REAT 1540 (IN 20052)

IN - 13994
6 Feb 64

ACCORDING LITAMIL-7, LECHUGA TRAVEL PLANS CHANGED: HE WENT
CANADA, WILL REMAIN UNTIL 18 FEB, PROCEEDING PBRUMEN.

SECRET

C/S COMMENT: *REQUESTED SUBJS TRAVEL PLANS.



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1 SECRET

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TO : DIRECTOR

FROM : MEXICO CITY

ACTION: WH 8 (WH COPY SLOTTED AT: 1325, 27 JAN 64 LMG)

INFO : DDP, DDO/L, DDO/L, SPOG, CI, CI/OPS, FI, SAS 8, VR

SECRET 271549Z

PRIORITY DIR WAVE CITE MEXI 7948

27 JAN 64 0653Z

MTBASTE

REF: UNMA 22222

LITAMIL-7 OVERHEARD CONVERSATION INDICATING CARLOS LECHUGA
ARRIVING MEXI 28 JAN. NO DETAILS, NO CONFIRMATIONS. WILL ADVISE.

SECRET

SECRET

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DISPATCHCLASSIFICATION
S E C R E T

PROCESSING ACTION

TO

: Chief of Station, Mexico City

X

MARKED FOR INDEXING

NO INDEXING REQUIRED

INFO

ONLY QUALIFIED DESK
CAN MAKE INDEXING

FROM

: Chief, WH Division

MICROFILM

SUBJECT

: LITANIL-7

ACTION REQUIRED - REFERENCES

REF: HMMW-11739

LITANIL-7 was granted an OA on 20 August 1963 for use as
outlined in PRQ II forwarded in HMMW-21539.

END OF DISPATCH

Distribution:

O&I - COS, Mexico City

201-330173

| | | |
|--------------------|----------------------------|-----------------|
| CROSS REFERENCE TO | DISPATCH SYMBOL AND NUMBER | DATE |
| CG 608X | HMMW-11882 | 29 AUG 1963 |
| | CLASSIFICATION | 27 August 1963 |
| | S E C R E T | HQS FILE NUMBER |
| | | 201-330173 |
| ORIGINATING | | |
| OFFICE | OFFICER | TYPE |
| WH/3, Mexico/C. | Bustos:dd | 5940 |
| COORDINATING | | |
| OFFICE SYMBOL | DATE | OFFICER'S NAME |
| | | |
| | | |
| | | |
| | | |
| RELEASING | | |
| OFFICE SYMBOL | DATE | OFFICER'S NAME |
| C/WHD | 27 AUG 1963 | J. C. King |

1 - RL-ING
1 - RC-Phone
RID:AN
PMENTS
WH/3/M
PROT

INITIAL
[Signature]

DISPATCH

SECRET

C No. 101663

MEMORANDUM FOR: Chief, WH/3/Mexico

Wayne Carley

Operational Approval is hereby granted in the case of LITAMIL/7
_____ for the purpose specified in your request
dated 24 June 1963.

This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-F 10-5.

/s/ Edward P. Brown

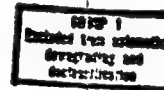
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 20 August 1963 dlr

Distribution:
Orig. to Addressee
1 to Files

SECRET

FORM 7-55 128 USE PREVIOUS EDITIONS.



(8)

| | | | | | |
|---|--|--|--|---|--|
| DISPATCH | | CLASSIFICATION S E C R E T | | PROCESSING ACTION | |
| TO Chief of Station, Mexico City | | X | | MARKED FOR INDEXING | |
| INFO | | | | NO INDEXING REQUIRED | |
| FROM Chief, WH Division | | | | ONLY QUALIFIED DESK CAN JUDGE INDEXING | |
| SUBJECT LITAMIL-7 | | | | MICROFILM | |
| ACTION REQUIRED - REFERENCES | | | | | |
| <p>ACTION REQ: FYI</p> <p>REFS: A) HMMW-11621, 5 June 1963</p> <p>B) HMA-21539, 13 June 1963</p> <p>As of 28 June 1963 the POA on LITAMIL-7 was reinstated until 28 September 1963. On 24 June the Headquarters desk requested that an OA be granted on the basis of the PRQ Part II submitted by Reference B.</p> <p style="text-align: center;">END OF DISPATCH</p> <p>Distribution: 0 & 1 - COS, Mexico City</p> | | | | | |
| 201-330173 | | | | | |
| CROSS REFERENCE TO | | DISPATCH SYMBOL AND NUMBER HMMW-11739 | | DATE 11 JUL 1963 5 July 1963 | |
| | | CLASSIFICATION S E C R E T | | HQ'S FILE NUMBER 201-330173 | |
| Distribution: 1 - WH/3/m 1 - Chrono 1 - Rtd/WHN 1 - Rtd/mis 1 - Rtd/WHN 1 - WH/3/m | | ORIGINATING OFFICE: WH/3/Mexico OFFICER: W. Carley db EXT: 5940 | | | |
| | | COORDINATING | | | |
| | | OFFICE SYMBOL DATE OFFICER'S NAME | | | |
| | | | | | |
| | | | | | |
| | | RELEASING OFFICE SYMBOL: C/WHN DATE: 5 JUL 1963 OFFICER'S SIGNATURE: J. C. King | | | |
| FORM 1-63 | | (40) | | DISPATCH | |

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,
W2/3/M - W. Carley

NUMBER
C - 101663

SUBJECT

LITANIL/7

REFERENCE: Your Memorandum, Dated

CTM

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

POA is reinstated until 28 September 1963.

filed notified 5/1/63

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

/s/ Thomas Carroll, Jr.

GROUP 1
Excluded from automatic
downgrading and
declassification

APPROVAL

BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

28 JUN 1963

| | | | | |
|---|-----------|---------------------|-----------------------------|-----------------|
| PROJECT | SECRET | DATE OF INFORMATION | FIELD NO. | |
| SOURCE | LITANIL-7 | DATE ACQUIRED | ALPC #1 | |
| | | | CABLE | |
| | | | IN | |
| | | FIELD DISTRIBUTION | RI NO. | |
| SUBJECT | | DATE | | |
| | | GRADE | REPORTS OFFICER | |
| | | TO | | |
| | | WASH. DISTRIBUTION | C S | EVAL. REQUESTED |
| | | DATE | | |
| | | GRADE | AREA | |
| | | TO | | |
| <p>COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)</p> <p>Re HQ 7251, Supdata.</p> <p>The complete production of LITANIL-7 has been reviewed by Headquarters. Of the 10 reports submitted from September 1962 through May 1963, of which L-7 was the source of the complete, or a specific part of the report, 5 were not disseminated. In addition to those which were disseminated, 4 discs used are received in ops cables which was from L-7.</p> <p>The info from this source is considered to be quite low-level and fragmentary, including few details.</p> <p>After this careful review, we fail to find any justification for raising her to a "B". We wish to point out that source's access to information does not affect her rating. That would be reflected in the appraisal of content.</p> <p>LITANIL-7 is considered a "C" source by Headquarters.</p> | | | | |
| <p>FORM NO. 688 REPLACES FORM 59-92 WHICH MAY BE USED</p> | | | <p>SOURCE RECORD (24) 2</p> | |

Summary -

LITAMIL-7

Field has submitted a total of 11 reports, of which 9 LITAMIL-7 was given as source for all, or a specific part of the report. 1 she was subsource, and in she was one of 6 sources and her contribution not specified. Plus that, info from her taken from 2 Ops cables for use in dissem.

Of the 11, 5 were JO DISSA. (one still on my desk, probably no dissem.)

~~at~~ The info submitted by her is all pretty low level. Matter of fact, pretty much what would be considered overt in any normal embassy or consulate. She obviously reports what happens to come to her attention, but no indication she makes any effort to fill in the fragmentary info she submits.

I just can't see why the field considers her a B (except that they seem to consider all their sources a B). It will be noted that they considered her a B from the very first report they ever submitted from her. If they have justification for raising her, why don't they spell it out.

If this low-level informant is considered a B reporting agent - maybe we better revise some super evals for the GOOD sources.

Needless to say, I think C is very generous.

I doubt whether the MO or JO in hexi ever evaluated her stuff.

Now - what is your opinion, Wayne? If you think she ~~should~~ is worth a B, its certainly OK by me (its probably would be the easy way out). However, looking at the over-all, seems wrong to give her a B unless she really deserves it -

LITAMIL-7

12 June 63

LITANIL-7's production (ALL of it)

3
HAM-6235 Jan-Mar 62 New 1 man/lexi anti-Bastro Organ.
(LA IL-7 only 1 of 6 sources reporting on a meeting
that all exp. actually attended. Report given overall C.)
SS-3/553.405

8 -ND
HAM-8759 Sept 62 Domestic Employees of Cuban Embassy in Mexi
(Names and salaries only. No info on "em.")
No Dissen
Received as "B". Unfortunately, the no dissen mention the
eval in the S.C.
(Ops cover sheet said it classified to "B" because
source believes it would pinpoint her as source!!)

6 -F
HAM-6923 Jan 63 Scaled interview between Mexican Foreign Minister & Cuban
AMB to Mexi
(reported the interview scheduled for 11 Jan. No other info.
This during short time Lecuga in Mexi before going on to
Cuba - returning in Oct in 'Y.)
SS 3/553.627
Field evaluated "B". Out to "F" by op for dissem.
SAC to field call a their attention to fact she an "F".

-FF
HEXI 3078 Jan 63 Activities of Lecuga in Mexi City
HEXI 3091 (bits from 2 cables put out as dissem. Portion from LILA IL-7
reported that the 11 Jan meeting did not take place, and
that Lecuga and family left Mexi for Cuba 13 Jan.)
This portion was given a source eval of "F".
(Never did learn whether the Amb saw the Parkin before he left)
SS-3/554.370

F
HAM-6966 Jan 63 New Employees of Cuban Embassy in Mexi
No Dissen - State the reporting info.
Field correctly evaluated her as "F".
(-this actually read as IL-3 from 7.)

3-C
HAM-7156 Apr 63 Meeting between Sub and anti Lexi Work in
HEXI-4214 No Dissen - no intel value to customers.
(Lecuga now back in Cuba - enroute to 'Y.)
SAC went into detail re her eval - this report carried her as "B".
SAC: "I feel that a more proper eval for this source (from whom
little of disseminable value has been received) would be C. If in
the future her reporting warrants further upgrading to B, the
station should at that time make a recommendation."

HAM-7225 - next P2

F - ND
HAM-7236 Apr 63 Travel to Cuba of 2 people
(Portion of report from L-7 was that visas were issued the 2,
and Cuban Govt paying their fares.)
No Dissen - do not dissening travel info at that time.
The field gave her inf and F in this report. ~~XXXXXXXXXXXXXXXXXXXX~~
Fld probably hadn't read the SAC for 7158 yet, so went by the
earlier SAC's - and gave her an F.
(But HAM-7225 was "B" !!!)

1 : 227-4352 1-28-53
2 : 227-4326

REF-7225 4-2 53

X. E1-7238 1-5 63

EH-7261 147 63

32-7251 May 63
 NKX 4515

That still doesn't qualify her for a U - that would be the
a - special content.

E27-7353 31 : 27

Urban Embassy Financial Transactions
(Title misleading - lists 2 banks in Mexi where Sub has accounts -
nothing more. No a/cn taken yet - but doubt whether it's worth
listen, unless it represents some change.)
"Source data sheet says: "Source read info personally from Menaventure
Hoyes.
"Ref made to Sub for LHM 7156 & 7225. At attention called to LHM 7252
(LHM 451b) wherein the Sta pointed out that it definitely considers
LHM 12-7 a B source. It is requested that St reconsider its C eval
and raise LHM 12-7 to B which the Sta feels to be a more proper
eval."
They have the report of a B

SECRET

24 June 1963

MEMORANDUM FOR: CI/OA

SUBJECT : LITAMIL-7
C-101653
201-330173

Attached is the PRQ part II on LITAMIL-7. An
Operational Approval is requested.

John M. Whitten
Chief, WH/3

SECRET

DISPATCH

CLASSIFICATION
SECRET
KAPOK

PROCESSING

| TO | DISPATCH SYMBOL | ACTION | ACCOMPLISHED |
|------------------------------------|-----------------|---|--------------|
| Chief, Western Hemisphere Division | X | MARKED FOR INDEXING NO INDEXING REQUIRED | |
| INFO | | ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING | |
| FROM | | ABSTRACT | |
| Chief of Station, Mexico | | INDEX/FILM | |

SUBJECT

Transmittal of PRQ Part II on LITAMIL-7

ACTION REQUIRED - REFERENCES

Action Required: OA on Subject

Reference: HPMW 11126
HPMW 11621

There are attached three (3) copies of PRQ Part II on Subject and operational approval is requested.

Willard C. Curtis
Willard C. CURTIS

Attachment:

PRQ Part II

Distributions:

3 - C/ASD, w/att
2 - Files

201-330173

CS COPY

CROSS REFERENCE TO

GROUP 1
Excluded from automatic
downgrading and
declassification

CLASSIFICATION
SECRET
KAPOK

| | |
|----------------------------|-----------------|
| DATE TYPED | DATE DISPATCHED |
| 13 June 1963 | |
| DISPATCH SYMBOL AND NUMBER | |
| HPMA 21539 | |
| HEADQUARTERS FILE NUMBER | |
| 201 - 330173 | |
| P - 7575 | |

SECRET

| | | |
|---|--------------|--|
| PERSONAL RECORD QUESTIONNAIRE PART II - OPERATIONAL INFORMATION | | FPJ NO. DISPATCH NO. HMMH 21526 |
| INSTRUCTIONS TO CASE OFFICER | | |
| 1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is not to be shown to the subject. 2. Normally, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PR, parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of PR 13-215, paragraphs 9d, 8, 13b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in PR 10-215. 3. Three (3) completed copies of PR, part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters as soon as possible. 4. Data acquired later must be sent to headquarters in PR format in two (2) copies. 5. Fill in all items, if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number. | | |
| 1. CRYPTONYM <div style="text-align: center; font-weight: bold;">LITAMIL - 7</div> | 2. PSEUDONYM | |
| SECTION I CONTACT AND DEVELOPMENT | | |
| 1. INDICATE WHETHER SUBJECT COULD BE TURNED OVER BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED. | | |
| <p>LITAMIL-3, a former superior of LITAMIL-7 in the PREMEN Embassy handled her for several months before turning her over to Clyde K SHRYOCK on 7 May 1962. SHRYOCK is known to L-7 as "Roberto". Direct contact with L-7 was made in order to get better and more detailed information re the PREMEN Embassy personnel and activities.</p> | | |
| 2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM. | | |
| <p>Subject could be turned over to any Spanish speaking Case Officer through LITAMIL-3, who continues to be her closest and most trusted friend.</p> | | |
| 3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN. | | |
| <p style="text-align: center;">Not applicable</p> | | |

FORM NO. 1050a REPLACES FORM 51-550 WHICH MAY BE USED.
 ENCL 16 HMMH-21539

SECRETCS COPY

301-330173 (4-20)

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| | |
|---|--|
| SECTION II | MOTIVATION AND CONTROL |
| <p>1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible cite evidence. Do not use stock comment such as "anti-Communist.")</p> <p>Subject is anti-Communist and pro-U.S. She wants to prove that she is anti-Communist by providing information to ODYOKE re activities inside the PERUMEN Embassy.</p> | |
| <p>2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control explain.)</p> <p>Station Mexico City has little control over Subject except to reveal her activities to PERUMEN authorities.</p> | |
| SECTION III | COVER |
| <p>1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.</p> <p>Meetings are held at the home of LITAMIL-7 and if necessary the Case Officer could represent a visiting "friend".</p> | |
| <p>2. COVER USED BY SUBJECT IN OBTAINING INFORMATION AND IN CONTACTING HIS INFORMANTS.</p> <p>Subject is employed at the PERUMEN Embassy and her information is gathered during the course of her working day.</p> | |
| <p>3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (Will work) (Is working).</p> <p>Subject knows she is working for ODYOKE. She does not think in terms of intelligence agencies.</p> | |
| SECTION IV | INTELLIGENCE CONNECTIONS AND TRAINING |
| <p>1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.</p> <p>Subject has had no connection with any intelligence service in the past.</p> | |
| <p>2. LIST OTHER INDIVIDUALS (Agents, relatives, friends) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.</p> <p>LITAMIL-3, who introduced Subject to Case Officer and frequently attends meetings with Case Officer. LITAMIL-9 suspects that Subject is working for ODYOKE. He knows she is in contact with LITAMIL-3 and he knows L-3 is in contact with Case Officer.</p> | |
| <p>3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.</p> <p>Subject has had no training in clandestine operations. She is becoming increasingly aware of intelligence techniques, however, and her production has improved for this reason.</p> | |
| SECTION V | COLLABORATION POTENTIAL |
| <p>1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.</p> <p>Subject, being a Mexican, would probably collaborate with the Mexican Government if approached by high authorities.</p> | |

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| SECTION VI | OPERATIONAL USE - CONTACT |
| <p>1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE WAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.</p> <p>LITAMIL-3 has been in contact with Subject for many years and continued in contact with her as of this date. Subject provided information on the PERUMEN Embassy through L-34.</p> | |
| <p>2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.</p> <p>Subject obtains her information from PERUMEN personnel at the Embassy and by observation and elicitation.</p> | |
| <p>3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.</p> <p>Subject is aware that the information which she provides goes to Washington D.C.</p> | |
| <p>4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.</p> <p>Subject is presently being used to provide information on travel to PERUMEN, particularly as it applies to issuance of "courtesy visas" which she handles and information on the personalities and activities of PERUMEN personnel through "clear" cable traffic, conversations, elicitations, and observation.</p> | |
| <p>5. DETAIL SUBJECT'S PROPOSED PP-PW TYPE USE OR DUTIES.</p> <p>Not applicable</p> | |
| SECTION VII | PROPOSED LIAISON OR OPERATIONAL ACTIVITY |
| <p>1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE:</p> <p>A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:</p> <p>Not applicable</p> <p>B. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN ODIOKE AGENCY:</p> <p>Not applicable</p> | |
| SECTION VIII | AGENCY RELATIONSHIP WITH SUBJECT |
| <p>1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT: I.E. TRAINEE, OPPOSITE NUMBER, REMUNERATION, IF ANY; AGENCY PERSONNEL KNOWN TO SUBJECT.</p> <p>Subject is collaborating with KJBARK unselfishly. On occasions the Case Officer has sent her gifts and tried to help re visa problems, scholarships (close friend).</p> | |

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|---|--|-------------------------------------|--|
| SECTION IX | | QUALIFICATIONS FOR OTHER OPERATIONS | |
| 1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS. | | | |
| Subject is a highly qualified Spanish speaking secretary with more than 30 years of government service, i.e. with the PERUVEN Embassy in Mexico. | | | |
| SECTION X | | COMMITMENTS | |
| 1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT. IF PAYMENT TO BE MADE IN EXCHANGE COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS. | | | |
| Subject does not get paid any salary and has refused same when offered. | | | |
| 2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (Example: Commitments regarding evacuation of subject and family.) | | | |
| The Case Officer introduced a friend of Subject's to Dr. Juan GOODWIN of USIS re a scholarship to PERUVEN, has requested a visa through LITEMPO for a friend of Subject and has tried to help Subject's brother re draft dodging problem, i.e. provided him with contact in INS in Mexico City. | | | |
| SECTION XI | | SECURITY AND SECURITY | |
| 1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS. | | | |
| Station files and intimate friends of Subject down through the years, i.e. LITAMIL-3, LITAMIL-9, LITAMIL-2, all trusted Station assets. | | | |
| 2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT. | | | |
| None | | | |
| 3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED. | | 4. DATE APPROVAL OBTAINED | |
| Yes | | POA granted 10 Sept 62 | |
| 5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE. | | | |
| Subject is of high moral character, religious (Catholic), provincial in outlook, unsophisticated, intelligent, sincere, "simpatica" and unselfish. She is reliable and very security conscious. | | | |
| 6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A SECURITY/OPERATIONAL SECURITY VIEWPOINT. | | | |
| Subject's relationship with the Case Officer has been clandestine and is known to only LITAMIL-3, a trusted Station agent. On occasions the naivete of Subject has allowed her to introduce several relatives to the Case Officer without mentioning any names, i.e. a friend. | | | |
| SECTION XII | | SUBJECT'S PERSONAL HABITS | |
| 1. USE OF LIQUOR, DRUGS, GAMBLING, PARAMOURS. | | | |
| Subject does not drink, smoke, does not participate in any other vices as far as the Case Officer is able to determine. She is very religious and lives her religion. | | | |

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| SECTION XIII | AVOCATIONAL INTERESTS |
|---|---|
| 1- INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC. | |
| Subject is a bird fancier (canaries and parakeets). | |
| SECTION XIV | GENERAL |
| 1- INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN. | |
| Subject is from Oaxaca and typifies the native of that region, i.e. she has Indian facial characteristics. Subj is probably recognizable as a Mexican. | |
| 2- INDICATE WHETHER INFORMATION IN PRO PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS. | |
| Information on PRQ Parts I and II came from Station files, LITAMIL-3, LITAMIL-9, and LITAMIT-7, herself. | |
| 3- IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (Also see para. 43b, supra) | |
| Subject's termination will be routine. | |
| SECTION XV | EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS |
| 1- GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/W: WHERE COULD CONTACT BE MADE? WHAT BONA FIDES COULD INDIVIDUAL MAKING CONTACT USE? | |
| The Case Officer has a phone number through which contact can be made in an emergency. Subj knows the ODACID phone number and extension. She will ask for "Roberto" and she will use the name "Paula". Contact can also be made through LITAMIL-3/ | |
| SECTION XVI | MISCELLANEOUS OPERATIONAL DATA AND REMARKS |
| Subject was "pitched" by LITAMIL-3 during the period Dec. 60 and Jan. 1961. Subject was offered \$10,000 U.S. to "defect" and make statements provided by CDYOKE, which she refused to accept after serious consideration. LITAMIL-3 was the "cut-out" for this operation which was handled by Andrew F MERTON. | |
| DATE | SIGNATURE OF APPROVING SENIOR OFFICER |
| 12 June 1963 | Clyde A. Stryker |

ENCL #1 & HMMH-21539

SECRET

201-330173

DISPATCHCLASSIFICATION
S E C R E T

PROCESSING ACTION

TO **Chief of Station, Mexico City****XX**

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

INFO

FROM **Chief, WH Division**

INFO/FLM

SUBJECT **LITAMIL-7**

ACTION REQUIRED - REFERENCES

Action Req: Submit PRQ Part II**REF: HMW-11426, 29 March 1963**

1. As mentioned in the reference, the POA on LITAMIL-7 expired on 10 March 1963. As of 27 May the file on L-7 was cancelled and closed by KUDESK/OA because of the failure to submit PRQ Part II as required under CSI 10-5 and because of the failure to indicate any further interest in obtaining approval for the operational use of L-7.

2. Please forward PRQ Part II on LITAMIL-7 as soon as possible.

END OF DISPATCH**Distribution:****O&I - COS, Mexico City***201-330173*

| CROSS REFERENCE TO | DISPATCH SYMBOL AND NUMBER HMW-11621 | DATE 29 May 1963 | | | | | | | | | | | | |
|---|--|--------------------------------------|---------|---------|--------|-----------|---------|------------|-------------------|--|-------------------|--|----------------|--|
| | CLASSIFICATION S E C R E T | HQS FILE NUMBER 201-330173 | | | | | | | | | | | | |
| <div>1 - RI 1 - Chrono</div> <table border="1"><thead><tr><th>ROUTING</th><th>INITIAL</th></tr></thead><tbody><tr><td>RID/AN</td><td><i>PH</i></td></tr><tr><td>RID/MIS</td><td><i>COM</i></td></tr><tr><td>RID/ES</td><td></td></tr><tr><td>RID/PI</td><td></td></tr><tr><td><i>WH3/MEX</i></td><td></td></tr></tbody></table> | | | ROUTING | INITIAL | RID/AN | <i>PH</i> | RID/MIS | <i>COM</i> | RID/ES | | RID/PI | | <i>WH3/MEX</i> | |
| ROUTING | INITIAL | | | | | | | | | | | | | |
| RID/AN | <i>PH</i> | | | | | | | | | | | | | |
| RID/MIS | <i>COM</i> | | | | | | | | | | | | | |
| RID/ES | | | | | | | | | | | | | | |
| RID/PI | | | | | | | | | | | | | | |
| <i>WH3/MEX</i> | | | | | | | | | | | | | | |
| OFFICE WH/3/Mexico/W.H. Carley:jp | | | | | | | | | | | | | | |
| OFFICER <i>WPC</i> | | | | | | | | | | | | | | |
| EAT 5940 | | | | | | | | | | | | | | |
| OFFICE SYMBOL CWHD | | | | | | | | | | | | | | |
| DATE 29 MAY 1963 | | | | | | | | | | | | | | |
| OFFICIAL'S NAME <i>C. King</i> | | | | | | | | | | | | | | |

DISPATCH

SECRET

CANCELLATION TO DIVISION

DATE 27 May 63 dlr

MEMORANDUM FOR: CHIEF, WH/3/Mexico

ATTENTION: Wayne Carley

C# 101663

The file on LITAMIL/7 is cancelled
and closed in CI/OA for the following reason:

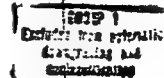
Failure to submit PRQ Part II as required under CSI No. 10-5 or to
indicate any further interest in obtaining approval for the operational
use of Subject.

Prior to any future use of Subject, it will be necessary to furnish
a new approval request (Form #772) to CI/OA.

Harold Carley
CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

SECRET

FORM 3-62 691 OBSOLETE PREVIOUS EDITIONS.



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| DISPATCH | | CLASSIFICATION | PROCESSING | | |
|------------------------------|---|----------------|------------|---|----------------|
| | | SECRET | PROPOSED | ACTION | ACTION DESIRED |
| TO | Chief, SAS | | X | MARKED FOR INDEXING | |
| INFO. | Chief of Base, Merida Chief of Station, WAVE; Chief, WHD | | | NO INDEXING REQUIRED | |
| FROM | Chief of Station, Mexico City | | | ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING | |
| SUBJECT | o Contact Report/LITAMIL-7 | | | ABSTRACT | |
| ACTION REQUIRED - REFERENCES | | | | WAVE FILE | |

PERUJEN

Attached, for addressees, is a copy of Subject report dated 14 May 68.

Willard C. Curtis
Willard C. CURTIS

1 att H/cw

Attachment:
As stated above.

Distribution:
✓ 2 - C/SAS, w/att
2 - COS, WAVE, w/att *KE6*
2 - COB, Merida, w/att *HME*
C/HW/33 - C/WED, w/att
3 - Files

MICROFILMED
DOC. MICRO. SER.

MICROFILMED
FEB 25 1970
DOC. MICRO. SER.

Index X
201-330173

| DATE TYPED | DATE DISPATCHED |
|----------------------------|-----------------|
| 21 May 1968 | |
| DISPATCH SYMBOL AND NUMBER | |
| ROMA 21402 | |
| HEADQUARTERS FILE NUMBER | |
| 201 - 330173 P - 7575 | |

CROSS REF. *6UP1*

CLASSIFICATION
SECRET

Motor Room Log the Record

SECRET

14 May 1963

Subject: LITANIL-7

On 13 May 63, I went to Subject's home with LITANIL-3. NO SECURITY PRECAUTIONS NOTED. Time: 1800-1900.

LITANIL-7 reported as follows:

1. On 8 May 63, "courtesy" visas on separate piece of paper were issued to 13 Ecuadorans. Plane tickets to Habana only were also provided. (COMMENT: This might mean that this group plans on returning via another route.)

On 10 May 63, "courtesy" visas were issued on separate paper to 2 Argentines and 2 Brazilians. The latter group was issued a visa colectiva, i.e. one visa with the names of all the group on the paper. The 2 Argentines were provided with Cuban "round trip" tickets.

On 11 May 63, no "courtesy" visas were issued.

On 13 May 63, 2 Argentines were issued "courtesy" visas. (separate)

L-7 said that there were four other persons with the above 9, who had already received "courtesy" visas on separate piece of paper in Santiago, Chile. She said she believed they were Argentines but she is not sure.

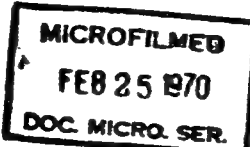
On 13 May 63, "courtesy" visas outside the passport were issued to 1 German and to 1 Uruguayan.

On 12 May 63, L-7 reported that two "courtesy" visas on separate pieces ~~XXXX~~ of paper were issued to 2 Peruvians.

2. L-7 reported that the two Cuban couriers, ~~Agustín~~ ^{FR} ~~ASSELIS~~ ²⁰¹⁻³⁵⁶¹⁶² and ~~Francisco~~ ^{FR} ~~MARTINEZ~~ ^{MEXICO CITY}, were scheduled to arrive on 13 May 63, according to a cable she received.

3. L-7 reported that the following Cubans are living inside the Embassy: Manuel VEGA Perez, Buenaventura REYES Acosta, Armando SARDINAS, Jose LLACOSTERA Garcia, and probably Egidio ~~XXXXXXXX~~ VEGA Calero.

4. L-7 reported that a Dr. BRITO called re Joaquin HERNANDEZ the day before. This conversation came up on LITANIL-7.



CS COPY



att
#1 HMMMA 21402

201-330173

5. L-7 provided the following list of telephones within the Cuban Embassy compound:

- 14-13-26 - Gate
- 14-42-37 - In the office of the Amb's private secretary, i.e. Eleanora's. This has extension in Amb's office.
- 14-92-14 - This is in the office of ELEANOR-7, but is an extension of Eleanora's phone in the Cultural office behind the Embassy bldg proper.

25-59-14 - This is a private matter in the lab's
 session.

11-28-47 - Consulate (downstairs)

25-09-14 - Commercial Section (upstairs)

14-00000 - This is extension of gate phone and is located in small library at top of stairs in bldg behind the Ent. It is usually not answered.

25-07-35 - This phone is not being used. It is in empty office and was formerly used on occasions by AMSTER-1. It is this phone that STUBBS claims to transfer to his house.

14-02-14 - This is the phone in the Cultural Office which has an extension in I-7's office.

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REC: 272 14?

201-330,73

| | | | | | | | | |
|--|---|--|---------------------------------------|---------------|--|-----------------|-----------|--|
| PROJECT | No Project | | DATE OF INFORMATION | 18 April 1963 | | FIELD NO. | | |
| SOURCE | LITANIL-7 - 201 file | | DATE ACQUIRED | 18 April 1963 | | REPORT | RDM-7188 | |
| | | | FIELD DISTRIBUTION | | | CABLE | RTTU 6214 | |
| | | | DATE | 19 April 1963 | | RI NO. | | |
| | | | GRADE | B-2 | | REPORTS OFFICER | | |
| SUBJECT | Meeting Between Cuban Ambassador in Mexico and Mexican Foreign Minister | | TO | | | | | |
| | | | WASH. DISTRIBUTION | C S | | EVAL. REQUESTED | | |
| | | | DATE | | | | | |
| | | | GRADE | | | AREA | | |
| | | | TO | | | | | |
| COMMENTS: (REASON FOR SELECTION; CUSTOMERS AND DESI. EVALUATIONS; SPECIAL DISTRIBUTION OR LOWS NOTES; COMMENTS TO FIELD, ETC.) | | | | | | | | |
| SECRET | | | | | | | | |
| This report was not disseminated. Information marginal, no intel value to customers. | | | | | | | | |
| Hq notes that the Station has apparently raised LITANIL-7 from F to B. We feel that a more proper evaluation for this source (from whom little of disseminable value has been received) would be C. If in the future her reporting warrants further upgrading to B, the station should at that time make a recommendation. | | | | | | | | |
| FORM NO. 688 JUN 55 | | | REPLACES FORM 59-92 WHICH MAY BE USED | | | SOURCE RECORD | | |
| | | | | | | (2) | 2 | |

DISPATCHCLASSIFICATION
S E C R E T

PROCESSING

TO : Chief of Station, Mexico City

INFO

FROM : Chief of WH Division

SUBJECT : LITAMIL-7

ACTION REQUIRED - REFERENCES

ACT. REQ.: Submission of PRQ Part II

1. The POA on Subject has expired as of 10 March 1963.
2. If the Station has further interest in Subject, please submit PRQ Part II.

END OF DISPATCHDistribution:
O&I - COS, Mexico City

201-330173

| ROUTING | INITIAL |
|------------|---------|
| 1 - RI | |
| 1 - Chrono | L |
| | 46 |
| | |
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| C/WH/13 | |
| | |

CROSS REFERENCE TO

CLASSIFICATION

S E C R E T

OFFICE

WH/3/Mex/Jane Zerance ds

ORIGINATING

OFFICE

EXT

5940

COORDINATING

OFFICE SYMBOL

DATE

OFFICER'S NAME

OFFICE SYMBOL

DATE

OFFICER'S SIGNATURE

C/WH/D

28 MAR 1963

J. C. King

FORM 53

USE PREVIOUS EDITION. REPLACES FORM 53 WHICH MAY BE USED

DISPATCH

SECRET

| | | |
|--|--|---------------------------|
| REQUEST FOR INFORMATION AND REVIEW | | DATE 19 March 1963 jmh |
| TO: WH/3/MEXICO ATTN: WAYNE CASLEY | | C NO. 1:1663 |
| FROM: CHIEF, CI/OA 721 TALLER COTTON. 37- | | SUBJECT: LITANY/7 |
| IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED. | | |
| <input type="checkbox"/> PPD 1 | <input type="checkbox"/> REVIEW OF STAFF'S DUTIES | |
| <input checked="" type="checkbox"/> PPD 11 | <input type="checkbox"/> REVIEW OF STAFF'S COLLATERAL INFORMATION | |
| <input type="checkbox"/> FIELD TRACES | <input type="checkbox"/> REVIEW OF SECURITY DEF. REPORT AT CI/OA | |
| <input type="checkbox"/> BI TRACES | <input type="checkbox"/> REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA | |
| <input type="checkbox"/> OPERATIONAL AND DIVISION TRACES | <input type="checkbox"/> REVIEW OF FBI REPORT AT CI/OA | |
| <input type="checkbox"/> RESULTS OF TECHNICAL INTERROGATION | <input type="checkbox"/> REVIEW OF ATTACHED REFERENCE | |
| <input type="checkbox"/> CIPHER LIST | <input checked="" type="checkbox"/> OTHERS (See Remarks) | |
| NOTICE: | FIRST | SECOND |
| | | THIRD AND FINAL |
| REMARKS: POA expired 10 March 1963. Please submit FRQ-II. If within 30 days no further interest in Subject has been indicated, POA will be automatically cancelled. | | |

GROUP 1
Excluded from automatic
downgrading and
declassification

CLASSIFIED MESSAGE - *litamil-7*

DATE 032 28 JAN 63 WH
12 JAN 63

SECRET

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: WH 8

INFO : DDP, ADDP, CA 2, CA/PEG, CA/PROP, CA/O 4,
CI/OPS, CI/IC 2, FI, FI/D, FI/INT 2, IV 2, DD/1,
AD/CI 2, AD/NE, S/C 2.

ADDED: SAS 5

| ROUTING | |
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| 1 | 1 |
| 2 | 2 |
| 3 | 6 |

JAN 26 1963

ROUTINE

IN 56591

TDCS

DIR WAVE CITE MEXI 3225

INTEL

REF HMM-6913 SUPDATA SOURCE *LITAMIL-3* FROM *LITAMIL-7* FILED 251915Z
REPORT CLASS SECRET HMM-6966 MEXICO CUBA SUBJECT NEW EMPLOYEES OF
THE CUBAN EMBASSY IN MEXICO CITY DOI 24 JANUARY 63 PADA MEXICO
MEXICO CITY 24 JANUARY 63 APR 2 SOURCE PERSONS (F) WITH GOOD CONNECTIONS
IN THE CUBAN EMBASSY IN MEXICO CITY.

HW COMMENT:

NO DISSEMINATION OF THE ATTACHED
ED PORTION OF THIS CABLE HAS BEEN
MADE OUTSIDE THE AGENCY PENDING
RELEASE BY THE ACTION UNIT.

| | | | | | |
|----------------|--|-------------------|--|--------------------|--|
| | | | | TDCS PRECEDENCE | |
| | | | | ROUTINE | |
| | | | | PRIORITY | |
| RELEASING TWO: | | DATE DISTRIBUTED: | | BASED ON: | |
| | | | | LIAISON: | |

SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED.

Copy No.

TELEGRAM INFORMATION REPORT TELEGRAM

CENTRAL INTELLIGENCE AGENCY

This material contains information affecting the National Defense of the United States within the meaning of the espionage laws, Title 18, U.S.C. Sec. 793 and 794, the transmission or revelation of which in any manner to an unauthorized person is prohibited by law.

SECRET

CLASSIFICATION — DISSEMINATION CONTROLS

COUNTRY

REPORT NO. TDCS

SUBJECT

DATE DIST.

PRECEDENCE

DATE OF INFO.

REFERENCES

IN 56591

PLACE & DATE ACQ.

APPRAISAL

FIELD REPORT NO.

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE

1. LUISA CALDERON, A CUBAN, HAS REPLACED ROSARIO "CHAYO" VAZQUEZ, A MEXICAN, AS SECRETARY IN THE COMMERCIAL OFFICE OF THE CUBAN EMBASSY (FIELD COMMENT: IT WAS REPORTED PREVIOUSLY THAT ACCORDING TO VAZQUEZ, THE CUBAN EMBASSY HAD RECEIVED INSTRUCTIONS FROM HABANA TO DISCHARGE ALL MEXICAN EMPLOYEES OF THE EMBASSY.)

2. JACINTO VAZQUEZ DE LA GARZA, HAS BEEN ASSIGNED TO THE CUBAN EMBASSY AS FIRST SECRETARY. (SOURCE COMMENT: VAZQUEZ WILL REPLACE ANA MARIA BLANCO, FORMER SECRETARY TO CARLOS LECHUGA HEVIA, CUBAN AMBASSADOR TO MEXICO.) (FIELD COMMENT: IT HAS ALSO BEEN REPORTED

SECRET

CLASSIFICATION — DISSEMINATION CONTROLS

GROUP 1
Excluded from automatic
downgrading and
declassification

STATE/INR DIA ARMY/ACSI NAVY AIR JCS SECDEF NSA NIC AID USIA CCI UNF DOD DRY DBI DO

STATE/DIR

TELEGRAM INFORMATION REPORT TELEGRAM

FORM 1K

OBSCURE PREVIOUS EDITIONS.

(15-30)

CLASSIFIED MESSAGE

LITAMIL-7
AMLAW-1

DATE : 15 JAN 63

SECRET

| ROUTING | |
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| 1 | 4 |
| 2 | 5 |
| 3 | 6 |
| JAN 15 0300Z 63 | |
| PRIORITY | |
| IN 49800 | |

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: TFW 10 (TFW COPY SLOTTED AT 2200 14 JAN 63 DM)

INFO : DDP, ADOP, DODS, DODS/M 4, CA 2, SPOG, CA/PEG,
CA/PROP, CA/O 4, CI/OPS, CI/IC 2, FI, FI/D, FI/INT 2,
IW 2, WH 7, DD/1, AD/CI 2, AD/NE, S/C 2

PRIORITY DIR INFO WAVE CITE MEXI 391

GYROSE LITAMIL-7

1. ON 14 JAN 63 LITAMIL-7 REPORTED THAT AMB CARLOS LECHUGA. HIS WIFE AND CHILD LEFT MEXICO FOR HAVANA VIA CUBANA ON THAT DATE. WHEN QUERIED WHETHER THEY RETURNING MEXI WIFE LECHUGA TOLD L-7 "WE DO NOT KNOW" AND AMB LECHUGA TOLD HER HE RETURNING MEXI AS HE STILL CUBAN DELEGATE UNITED NATIONS. L-7 HAS FEELING LECHUGA NOT RETURNING AS AMB MEXI.
2. L-7 COMPLETELY SURPRISED AT DEPARTURE WIFE LECHUGA WHOM SHE SAW 12 JAN AND WHO MADE NO COMMENT IMPENDING DEPARTURE FOR CUBA. LECHUGA DID NOT MAKE APPOINTMENT WITH MANUEL TELLO SCHEDULED FOR 1900 ON 11 JAN AND ON 12 JAN RAMON SINOBAS ASKED L-7 CALL FOREIGN OFFICE ASCERTAIN WHETHER APPOINTMENT SCHEDULED FOR 14 JAN CONFIRMED. L-7 CALLED BUT NO ANSWER FROM FOREIGN OFFICE. L-7 BELIEVES LECHUGA TELLO MEETING HELD MORNING 14 JAN AS LECHUGA LEFT EMBASSY EARLY.

END OF MESSAGE

SECRET

EXCLUDED FROM AUTOMATIC DOWNGRADING & DECLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

CLASSIFIED MESSAGE

DATE : 5 JAN 63

S E C R E T

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: TFW 10

INFO : DOP, CI, CI/OPS, CI/OA, FI, FI/INT 2, WH 7, S/C 2

| ROUTING | |
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JAN 5 0620Z 63

ROUTINE

IN45036

DIR INFO WAVE CITE MEXI 2994 (COSLER ACTING)

GYROSE LITAHIL-9

- ON 3 JAN 63 RAMON SINOBAS CASADO, CUBAN CHARGE, TOLD L-9 THAT MANUEL VEGA PEREZ, CUBAN G-2, WAS GOING HAVA 6 JAN VIA CUBANA. VEGA, ACCORDING SINOBAS, WILL REMAIN HAVA FROM 15 TO 28 DAYS. LITAHIL-7 GAVE VEGA FAREWELL LUNCHEON AFTERNOON 3 JAN 63.
- ON 3 JAN SINOBAS TOLD L-9 AND ANDRES ARMONA RAMOS, COMMERCIAL COUNSELOR, THAT IN FUTURE PLANS CUBAN GOVT L-9 AND ARMONA WILL NO LONGER BE CONSIDERED DIPLOMATS EXCEPT WHEN ASSIGNED OVERSEAS EMBASSY POSTS. WHEN HAVA L-9 AND ARMONA WILL NOT BE CONSIDERED DIPLOMATS. L-9 ACCORDING SINOBAS WILL FALL UNDER JURISDICTION CULTURAL DEPARTMENT MINISTRY EDUCATION AND WHEN NECESSARY FOREIGN OFFICE WILL ASK MINISTRY PROVIDE PERSONNEL FOR OVERSEAS ASSIGNMENTS. SINOBAS TOLD ARMONA HIS SITUATION SIMILAR WITH MINISTRY FOREIGN COMMERCE RESPONSIBLE HIS ASSIGNMENT.
- SINOBAS CAME AWAY FROM PRESIDENTIAL RECEPTION 3 JAN HIGHLY ELATED AND SURPRISED VIEW PRES LOPEZ MATEOS' REMARK "TRANSMITA MIS SALUDOS A FIDEL CASTRO Y A PRES DORTICOS." SINOBAS TOLD L-9 AND ARMONA HE DID NOT HAVE CHANCE MAKE HIS PREPARED STATEMENT AND IT

S E C R E T

GROUP 1
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& DECLASSIFICATION

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CLASSIFIED MESSAGE

SECRET

IN 5036 PAGE 2

APPEARED HIM LOPEZ ANXIOUS GET HIS MESSAGE ACROSS. L-9 WHO IN
RECEPTION LINE NOTED LOPEZ DELAYED SINDBAS LONGER THAN MOST OTHER
DIPS AT RECEPTION.

END OF MESSAGE

SECRET

CLASSIFIED MESSAGE

SECRET

DATE : 28 DEC 62

ROUTING

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: TFW 10

INFO : DDP, CA 2, CA/PEG, CA/O 4, CI, CI/OPS, CI/IC 2,
FI, FI/INT 2, WH 7, S/C 2

DEC 28 2104Z 62

ROUTINE

DIR CITE MEXI 2943

IN41878

GYROSE LITAMIL-7

REF MEXI 2904 (IN 39430)*

1. ON 21 DEC 62 CO NOT ABLE MAKE CONTACT LITAMIL-7 WHO UNEXPECTEDLY VISITED BY GLADYS LECHUGA, WIFE CUBAN AMB AT SCHEDULED TIME MEETING CO AND L-7. WIFE LECHUGA WHO ACCOMPANIED BY PARENTS STAYED TWO HOURS HOME L-7.
2. ON 27 DEC 62 CO AND LITAMIL-3 WENT HOME L-7, WHERE SHE REPORTED THAT ON THAT AFTERNOON SHE AND RAMON SINOBAS CASADO MADE OUT CUBAN DIP LIST FOR 1963 WHICH FORWARDED FOREIGN OFFICE. L-7 SHOWED CO COPY LIST. CUBAN DIPS LISTED FOLLOWING PRECEDENCE: CARLOS LECHUGA NEVIA (ABSENT), RAMON SINOBAS CASADO, ANDRES ARMONA RAMOS, TERESA PROENZA PROENZA, LUIS ALBERU SOUTO, MANUEL VEGA PEREZ, PEDRO LARA MUNOZ, JOSE ANTONIO GARCIA LARA, BENIGNO CASTELLAR RAMIREZ. L-7 QUERIED SINOBAS RE GARCIA STATUS AND SINOBAS TOLD HER PUT HIM ON LIST AS HE IS EXPECTED RETURN.
3. ALTHOUGH WIFE LECHUGA STAYED TWO HOURS HOME L-7 PER PARA 1, L-7 SAID SHE DID NOT TALK POLITICS NOR DISCUSS HUSBAND ENTIRE EVENING.

SECRET

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declassification

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CLASSIFIED MESSAGE

SECRET

DATE :

TO :

FROM :

ACTION:

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ROUTING

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PAGE 2

IN 41878 MEXI 2940

4. L-7 SAID SHE ISSUED 22 COURTESY VISAS ON 27 DEC TO MEXICANS ALL OF WHOM GIVEN VISAS ON PAPER APART FROM PASSPORTS. L-7 SAID THIS TRUE MOST ALL INVITEES TRAVELLING HAVA AT THIS TIME.

END OF MESSAGE

C/S COMMENT: *RE CUBAN FOREIGN OFFICE PLANNING RECALL ALL AMBS FOR CONSULTATION RE INNOVATIONS FOREIGN OFFICE BASED SUGGESTIONS BLOC REPS HAVA.

SECRET

GROUP 1
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declassification

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CLASSIFIED MESSAGE

SECRET

DATE: 21 DEC 62

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: ITW 10 * (ITW COPY SLOTTED AT: 1530 21 DEC/AM)

INFO : DDP, ADDP, CA 2, CA/PEG, CA/PROP, CA/O 4, CI/OPS,
CI/IC 2, FI, FI/INT 2, WH 7, S/C 2

ROUTING

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DEC 21 1906Z 62

OPERATIONAL IMMEDIATE

OPIN DIR INFO WAVE CITE MEXI 2974

IN39430

GYROSE LITAMIL-9 LITAMIL-7

REF DIR 06618

1. IN SEPT 62, GUYLENO LEON ANTEN, CUBAN DIP, WHILE HERE ON ROUTE POST CHILE (?) TOLD CARLOS LECHUGA MEVIA, CUBAN AND MEXI IN PRESENCE LITAMIL-9 THAT CUBAN FOREIGN OFFICE PLANNED RECALL ALL AMBASSADORS FOR CONSULTATION RE INNOVATIONS FOREIGN OFFICE BASED SUGGESTIONS ELOC DIPS HAVA. SINCE THAT TIME, HOWEVER, NO INFO AVAILABLE L-9 INDICATING DIPS BEING RECALLED.

2. TRANSFER CUBAN DIPS MEXI AND BELIEVED REASONS FOR SAME AS FOLLOWS:
CARLOS LECHUGA MEVIA, LEFT MEXI 26 OCT 62 FOR HAVA TAKE POST U.N. DELEGATION NEW YORK. LECHUGA EXPECTED RETURN MEXI 22 DEC WHERE WILL AGAIN TAKE UP AMBASSADORIAL DUTIES PROBABLY AFTER GOING HAVA REPORT U.N. DEVELOPMENTS. JOSE ANTONIO GARCIA LARA LEFT MEXI 23 NOV 62 FOR HAVA. RETURN HAVA STRAIGHTEN OUT COMMERCIAL PROBLEMS, TAKE EXAMS AND POSSIBLY REPORT IN PERSON ON CONTACT KUBARKER MEXI. RETURN UNCERTAIN. RAMON CUENCA MONTOTO LEFT MEXI 22 SEPT 62 FOR HAVA. DEFECTION PEDRO ROIG ORTEGA AND POOR ADMINISTRATION COMMERCIAL ACTIVITIES PROBABLY ACCOUNT FOR TRANSFER. ANA MARIA BLANCO TABRALE LEFT MEXI 12 DEC FOR OTTAWA. LECHUGA "LOVE" AFFAIR BELIEVED REASON

SECRET

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declassification

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AGE

SECRET

IN 20430

PAGE 2

RADULFO PAEZ PEREZ LEFT MEXI 12 DEC FOR HAVA.
 AS PREVIOUSLY REPORTED PAEZ REPLACED BY PEDRO LARA MUNOZ WHO SPENT
 YEAR MOSCOW.

3. ON 19 DEC 52, LITAMIL-7 REPORTED THAT ONLY RAMON CUENCA AND ANA
 MARIA BLANCO OF ABOVE GROUP HAVE BEEN "DROPPED" OFFICIALLY FROM CUBAN
 DIP LIST MEXI. OFFICIAL NOTIFICATION PAEZ EXPECTED SHORTLY. GARCIA
 AND LECHUGA STILL ON LIST. CO HAS SCHEDULED MEETING 21 DEC WITH
 LITAMIL-7 AT WHICH TIME EXPECTS HAVE REPORT ON NEWLY DRAWN UP CUBAN
 DIP LIST FOR PASSING FOREIGN OFFICE WHICH DUE FIRST OF YEAR.
 L-7 OPINION THIS WILL REVEAL FUTURE STATUS DIPS IN QUESTION
 PARTICULARLY GARCIA LARA.

4. ON 18 DEC 62 ALBERTO MANUEL FERRER, CUBAN DIP PP 32/695 ARRIVED
 MEXI FROM HAVA. LITAMIL-9 BELIEVES HE MEXI INSPECT AMS ACTIVITIES
 ASSOCIATES WITH RAMON SINCEAS CASADO, MANUEL VEGA AND PEDRO LARA
 ALMOST EXCLUSIVELY. ON 19 DEC L-7 REPORTED SHE INTRODUCED TO RODRIGUEZ
 FNU A MYSTERIOUS CHARACTER WHO LIVING AT EMBASSY. STATION BELIEVES
 RODRIGUEZ AND FERRER IDENT. FERRER SCHEDULED RETURN HAVA ON 21 DEC
 VIA CUBANA.

END OF MESSAGE

C/S COMMENTS: ACTION UNIT DETERMINED AS THOUGH INDICATOR CYSOSE USED.

SECRET

| | | | | |
|--------|---|--------|---------------|---|
| DATE | 069 6 OCT 62 | SECRET | ROUTING | |
| TO | DIRECTOR | | 1 | 4 |
| FROM | MEXICO CITY | | 2 | 5 |
| ACTION | TFV 10 | | 3 | 6 |
| INFO | DOP, CI, CI/CPS, CI/IC 2, FI, WH 7, S/C 2 | | OCT 6 043226Z | |
| | | | ROUTINE | |
| | | | IN 34941 | |

DIR INFO HAVE CITE MEXI 2132

GYBOSI/ANLAW-1

1. OSCAR LAUBERMAN OLIVA AND MERCEDES CRTIZ LA RUBIA, CUBAN PARENTS WIFE ANLAW-1 ARRIVED MEXI 4 OCT VIA CUBANA. (LIFIRE B/DOC) ON 4 OCT LITAHIL-7 REPORTED BOTH LIVING AT CUBA. MERCEDES CRTIZ VERY FRIENDLY L-7. (B/2)
2. ADA KOURI BARRETO, WIFE RAUL ROA ARRIVED SAME FLIGHT AND GAVE CONTACT AS CUBAN EMBASSY. (LIFIRE B/DOC)

END OF MESSAGE

SECRET

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Copy

ORIG: H. E. MULLOY/H. G. KITCH ES: 1534
UNIT: TFW/YI
EXT: 6172
DATE: 21 SEPTEMBER 1962

CLASSIFIED MESSAGE

SECRET

| ROUTING | | | |
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TO: MEXICO CITY

FROM: DIRECTOR

CONF: TFW 10

INFO: DBP, CI/OPS, FI, FI/INT 2, WH 7, S/C 2

22 SEP 57 19 54 Z

SIG CEN

DEFERRED

X ROUTINE

OUT 79341

TO: MEXI

INFO

CITE DR

GYROSE LITAMIL-7

38057

1. PLS LEVY POLL STANDING REQTS LITAMIL-7 AT STATION DISCRETION:

A. REPORT NAMES AND AVAILABLE BI MEXI CITIZENS WHO REGULARLY

TRAVEL TO MEXICO CITY AS EMPLOYEES. GIVE KNOWN OR SUSPECTED REASON FOR VISITS.

B. REPORT DETAILS ANY DISAGREEMENTS, PERSONALITY CONFLICTS, FEUDS, DISLIKES, ROMANCES, MARITAL, FINANCIAL, OR OTHER PROBLEMS AMONG CUBAN EMBASSY OFFICIALS.

C. REPORT DETAILED DESCRIPTION PROCEDURE FOR PROVIDING CUBAN VISA TO NON-MEXICAN TRAVELERS FROM LA COUNTRIES WHO ARRIVE IN MEXICO WITH MEXICAN VISA AND INTEND TO CONTINUE ON TO CUBA BUT DO NOT WISH EVIDENCE CUBAN VISIT RECORDED IN PASSPORT. INCLUDE HOW PROCESS WORKS ON SUCH TRAVELERS RETURN HOME VIA MEXI. PROVIDE NAMES AND BIO DATA ON ALL SUCH TRAVELERS.

2. PLS FORWARD TO EQS ANY SIGNIFICANT PERSONALITY DATA RE CUBAN OFFICIALS OR MEXICIANS IN CONTACT WITH CUBANS WHICH ALREADY HAS BEEN PROVIDED BY LITAMIL-7.

(END OF MESSAGE)

TFW/REQTS

WH/3/MEXI

C/ME/3

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

EDWARD A. MARILLUS

C/TFW/CI
ATTENDING
OFFICER

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SECRET

REQUIREMENTS FOR LITAMIL - 7

1. WHEN TRAVELLERS FROM LATIN AMERICA COME TO MEXI ON MEXICAN VISA WITH INTENTION CONTINUING CUBA WITHOUT EVIDENCE CUBAN VISIT APPEARING IN THEIR PASSPORT, NEED DETAILED DESCRIPTION HOW VISA HANDLED. INCLUDE HOW PROCESS WORKS ON THEIR RETURN HOME VIA MEXI.
2. GIVE NAMES AND BI MEXICAN CITIZENS WHO REGULARLY VISIT SPECIFIC ~~XXXX~~ CUBAN IN EMBASSY. GIVE ~~XXXXXXXXXXXX~~ KNOWN OR SUSPECTED REASON FOR VISITS.
3. NEED DETAILS ON ANY DISAGREEMENTS, ~~OR~~ FEELS, AND MISUNDERSTANDINGS ~~AMONG~~ CUBAN EMBASSY OFFICIALS.
4. REQUEST ANY SIGNIFICANT PERSONALITY DATA WHICH LITAMIL-7 HAS PROVIDED BE FORWARDED HQTRS.

*Repts received from Kitchens
21 Sept 1962*

W. ULLERY / crk
UNIT: TFW/OPS SPT
DT: 7646
DATE: 13 SEPT 62 1505

CLASSIFIED MESSAGE

SECRET

| ROUTING | | | |
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| 1 | 4 | | |
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| 3 | 6 | | |

TO: MEXICO CITY

FROM: DIRECTOR

CONF: TFW 10

INFO: DDP, CI/OA, WH 7, S/C 2

5 SEP 62 01 47Z

SIG GEN

DEFERRED

X ROUTINE

OUT 76977

TO

INFO

CITE DIR

MEXI

36454 36454

GYROSE

REF: HMMA 19471 *

POA GRANTED LITAMIL 7 SUBJ REF 10 SEPT 62. 201-330173.

END OF MESSAGE

TFW COMMENT: * Transmitted PRQ Part 1 and requested POA for Subject

TFW/FI

TFW/INTEL

WH/3/MEXI HOLMAN (by phone)

WILLIAM K. HARVEY
C/TFW

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
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downgrading and
declassification

AUTHENTICATING
OFFICER

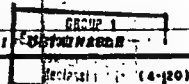
REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

| PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION | | PRQ NO. |
|--|-------------------|--|
| INSTRUCTIONS: 1. Write clearly. 2. Answer all questions. If question is not applicable write "N/A". 3. Attach photo page, if additional space is needed. | | DISPATCH NO. |
| SECTION I GENERAL PERSONAL AND PHYSICAL DATA | | |
| 1. NAME (First) (Middle) (Last) (Nep) | | |
| 2. NAME IN NATIVE LANGUAGE OR SCRIPT | | 3. NAME AT BIRTH (If different than Item 1.) |
| 4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use) | | |
| 5. DATE OF BIRTH | | |
| 6. PLACE OF BIRTH | | |
| 7. PERSONAL HABITS (Liquor, drugs, gambling, perambulations) | | |
| 8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals) | | |
| 9. DESCRIPTION (Use American standards of measurements, if possible) | | |
| 9a. SEX | 9b. AGE | 9c. APPARENT AGE |
| 9d. HEIGHT | 9e. WEIGHT | 9f. COMPLEXION |
| 9g. COLOR OF HAIR | 9h. COLOR OF EYES | 9i. TEETH |
| 9j. BUILD | 9k. POSTURE | |
| 9l. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES | | |
| 9m. GENERAL APPEARANCE | | |
| 9n. PROMINENT FEATURES | | |
| 9o. OTHER IDENTIFYING FEATURES | | |
| ATTACH SAMPLES OF SIGNATURE AND HANDWRITING. ALSO DATED PHOTOGRAPH AND FINGERPRINTS. | | |

FORM 1050 USE PREVIOUS EDITIONS.

SECRET



| SECTION II | | CITIZENSHIP | |
|---|--|-------------|--|
| 1. PRESENT CITIZENSHIP | 2. NAT. QUALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 1.) | | |
| 3. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant) | | | |
| 4. PERMANENT ADDRESS (If different than Item 3.,) | | | |
| 5. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED | | | |
| 6. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes) | | | |

| SECTION III | | | OCCUPATIONAL AND FINANCIAL DATA | |
|--|----------|-----------------------|---------------------------------|--|
| 1. PRESENT OCCUPATION | 2. TITLE | 3. SALARY (Per annum) | | |
| 4. FINANCIAL STATUS (Earnings, bank deposits, securities and property) | | | | |

| SECTION IV | | ORGANIZATIONAL AFFILIATIONS | |
|---|--|-----------------------------|--|
| 1. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS | | | |
| 2. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS | | | |

| SECTION V | | | | | | | | | | EDUCATIONAL DATA | |
|---|--|----------------|----|----------------|----|-------|----|-----------------|----|------------------|--|
| 1. SCHOOLS | | | | | | | | | | | |
| NAME AND LOCATION OF SCHOOL | | NAME OF COURSE | | DATES ATTENDED | | | | DEGREE RECEIVED | | | |
| | | | | FROM | | TO | | | | | |
| Secondary | | | | | | | | | | | |
| | | | | | | | | | | | |
| | | | | | | | | | | | |
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| | | | | | | | | | | | |
| | | | | | | | | | | | |
| 2. LANGUAGES AND DIALECTS | | | | | | | | | | | |
| LANGUAGE | | COMPETENCE | | | | | | | | | |
| (List below each language in which you possess any degree of competence.) | | READ | | WRITE | | SPEAK | | UNDERSTAND | | | |
| | | YES | NO | YES | NO | YES | NO | YES | NO | | |
| Spanish | | X | | X | | | | | X | | |
| | | | | | | | | | | | |

SECRET

GROUP 1
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DECLASSIFICATION

SECTION VI

SPECIAL QUALIFICATIONS AND INTERESTS

1. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

2. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

Shorthand

SECTION VII

MILITARY SERVICE

| COUNTRY | DATES | | UNIT | RANK | DUTY* |
|---------|-------|----|------|------|-------|
| | FROM | TO | | | |
| | | | | | |
| | | | | | |

*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

SECTION VIII

EMPLOYMENT HISTORY

NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT.

| | | | |
|---|--|---------------------------------|----------------------------|
| 1 | 1. INCLUSIVE DATES (From-To) 1960 - Present | 2. EMPLOYER Cuban Embassy | 3. ADDRESS Mexico, D.F. |
| | 4. TYPE OF WORK Secretarial | 5. SALARY OR EARNINGS \$ PER | 6. REASON FOR LEAVING |
| 2 | 1. INCLUSIVE DATES (From-To) | 2. EMPLOYER | 3. ADDRESS |
| | 4. TYPE OF WORK | 5. SALARY OR EARNINGS \$ PER | 6. REASON FOR LEAVING |
| 3 | 1. INCLUSIVE DATES (From-To) | 2. EMPLOYER | 3. ADDRESS |
| | 4. TYPE OF WORK | 5. SALARY OR EARNINGS \$ PER | 6. REASON FOR LEAVING |
| 4 | 1. INCLUSIVE DATES (From-To) | 2. EMPLOYER | 3. ADDRESS |
| | 4. TYPE OF WORK | 5. SALARY OR EARNINGS \$ PER | 6. REASON FOR LEAVING |
| 5 | 1. INCLUSIVE DATES (From-To) | 2. EMPLOYER | 3. ADDRESS |
| | 4. TYPE OF WORK | 5. SALARY OR EARNINGS \$ PER | 6. REASON FOR LEAVING |

SECRET

GROUP 1
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DOWNGRADING AND
DECLASSIFICATION

| | | | | | | | | |
|---------------|--------|---------|---------|-----------|----------|----------|----------------|--|
| SECTION IX | | | | | | | MARITAL STATUS | |
| 1. CHECK ONE: | SINGLE | MARRIED | WIDOWED | SEPARATED | DIVORCED | ANNULLED | | |

2. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS

WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.

3. NAME OF SPOUSE (First) (Middle) (Nee) (Last)

4. DATE OF MARRIAGE

5. PLACE OF MARRIAGE

6. DATE OF BIRTH

7. PLACE OF BIRTH

8. NATIONALITY AT BIRTH

9. SUBSEQUENT CITIZENSHIPS

10. PRESENT RESIDENCE (Last residence, if deceased)

| | | | | | | |
|-----------|--|--|--|--|----------|--|
| SECTION X | | | | | CHILDREN | |
|-----------|--|--|--|--|----------|--|

| FULL NAME | SEX | YEAR OF BIRTH | PLACE OF BIRTH | NATIONALITY AT BIRTH* |
|-----------|-------|---------------|----------------|-----------------------|
| | M / F | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)

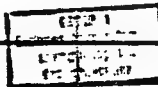
| | | | | | | |
|------------|--|--|--|--|--------|--|
| SECTION XI | | | | | FATHER | |
|------------|--|--|--|--|--------|--|

| | | | |
|----------------------------|------------------|----------------------|-------------------------|
| 1. FULL NAME | 2. YEAR OF BIRTH | 3. PLACE OF BIRTH | 4. NATIONALITY AT BIRTH |
| 5. SUBSEQUENT CITIZENSHIPS | 6. OCCUPATION | 7. PRESENT RESIDENCE | |

| | | | | | | |
|-------------|--|--|--|--|--------|--|
| SECTION XII | | | | | MOTHER | |
|-------------|--|--|--|--|--------|--|

| | | | |
|----------------------------|------------------|----------------------|-------------------------|
| 1. FULL NAME | 2. YEAR OF BIRTH | 3. PLACE OF BIRTH | 4. NATIONALITY AT BIRTH |
| 5. SUBSEQUENT CITIZENSHIPS | 6. OCCUPATION | 7. PRESENT RESIDENCE | |

SECRET



SECTION XIII

BROTHERS AND SISTERS

| FULL NAME | SEX | | YEAR OF BIRTH | PLACE OF BIRTH | NATIONALITY AT BIRTH |
|-----------|-----|---|------------------|----------------|----------------------|
| | M | F | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give his, or her, present address)

SECTION XIV

RELATIVES, ACQUAINTANCES AND CONTACTS

1. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE: INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.

Luis - Superintendent of Pen en Maritimo;

2. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)

3. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)

4. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.

SECTION XV

PERSONAL ASSOCIATIONS

1. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

Ricardo Vidal Dominguez

SECTION XVI

MISCELLANEOUS

DATE

27 July 1962

SIGNATURE

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

SECRET
(When Filled In)

| DOCUMENT TRANSFER AND CROSS REFERENCE | | | |
|--|-------------------|---------------------------------------|--------------------------------|
| SUBJECT OF DOCUMENT | | DOCUMENT IDENTIFICATION | |
| <i>ESPERON, Concullo</i> | | 2. RI FILE NO. | |
| | | 3. DISPATCH OR SOURCE DOC. SYMBOL NO. | 4. DATE |
| | | 7. SOURCE CRYPTONYM | 8. DATE OF INFO. 5. EVALUATION |
| 9. ANALYST | 6. DATE PROCESSED | 10. DISSEMINATED IN | 11. DATE |
| DOCUMENT DISPOSITION | | | |
| 12. CROSS REFERRED TO THIS FILE | | 13. TRANSFERRED TO RI FILE NO. | |
| PERTINENT INFORMATION | | | |
| 14. | | | |
| 15. | | | |
| THERE IS A RESTRICTED CI/OA FOLDER ON THE SUBJECT OF THIS 201 HELD UNDER CI <u>101663</u> . | | | |
| 16. FILE THIS FORM IN FILE NO. | | 201-330173 | |

FORM 8-57 867 USE PREVIOUS EDITIONS.

SECRET

(11-48)

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief, TFW
Attn: H. E. Mulloy

NUMBER

C-1C1663

SUBJECT

LITAPIL/7

REFERENCE: Your Memorandum, Dated

13 August 1962

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

File
HUMMA-19471
201-330173

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

GROUP 1
Excluded from automatic
downgrading and
declassification

APPROVED BY: Carroll

BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

10 September 1962 mu

(Malley) 201-330173
SECRET

| | | | |
|---|---------------------|---|--------------|
| 1. SUBJECT (TYPE NAME IN ROMA LETTERS - SURNAME IN UPPER CASE) Consuelo ESPERON <i>C-101663</i> | | REQUEST FOR GREEN LIST NAME CHECK Nº 127452 DATE 13 Aug 62 | |
| 2. ALIASES, VARIANT SPELLING, CTC NUMBERS, ETC. LITAMIL-7 | | TO CHIEF, FI/D | |
| 3. DATE AND PLACE OF BIRTH Ca. 1909, Oaxaca, Mexico | | ORIGINATING OFFICER NAME Wendell Ullery OFFICE DESIGNATION TFW/Cps Spt ROOM, BUILDING G H 5512 EXTENSION 7646 | |
| 4. CITIZENSHIP Mexican | | 13. TYPE OF REQUEST (CHECK ONE) <input checked="" type="checkbox"/> FIRST TIME SUBMITTED <input type="checkbox"/> ADDITIONAL DATA <input type="checkbox"/> RECHECK FOR CURRENT | |
| 5. PRESENT ACTIVITY AND LOCATION Secretary - Cuban Embassy, Mexico City | | 14. INTEREST IN SUBJECT (CHECK ONE) <input type="checkbox"/> ESPIONAGE OR CE ACTIVITY <input checked="" type="checkbox"/> OPERATIONAL CLEARANCE <input type="checkbox"/> OTHER | |
| 6. OCCUPATIONAL SPECIALTIES, EDUCATION Secretary : Secondary | | | |
| 7. PAST ACTIVITIES INCLUDING MILITARY SERVICE | | | |
| ACTIVITY | LOCATION | DATES | |
| Secretary - Cuban Embassy | Mexico, D.F. | 1930-Present | |
| 8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN NEEDED | | | |
| 9. DESCRIPTION | (HEIGHT) | (WEIGHT) | (EYES) |
| | 5' 4" | 150 | Brown |
| | | | (HAIR) |
| | | | Grey |
| | | | (RACE) |
| | | | (OTHER) |
| | | | Stout |
| 10. SPOUSE (IF WIFE, GIVE MAIDEN NAME) | | | |
| 11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES FATHER: Deceased MOTHER: Deceased BROTHERS: Luis, Enrique, Octavio, Mariano, Rogelio and Raul SISTERS: Maria Louisa and Esperanza | | | |
| 12. INFORMATION REQUIRED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "CEREGATORY" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS.) All pertinent info. ASSOCIATES: Luis Alberu Souto, Ricardo Vidal Dominguez | | | |

INSTRUCTIONS: INSERT CARBON: FILL OUT FORMS COMPLETELY.
SEND BOTH SHEETS TO FI/D.

SEE CSI 10-7

FORM 501 PREVIOUS EDITIONS.

SECRET

SECRET

TO:

Wendell Ullery

21 Aug 62

DATE

FROM: FI/D

- Noted*
ENC
- A. ☐ SEE DOSSIER ON SUBJECT IN FI/D BIOGRAPHIC FILES.
- B. ☐ A MEMORANDUM IS ATTACHED HERETO.
- C. ☐ WITH THE LIMITED IDENTIFICATION PROVIDED IN THE REQUEST, FI/D IS UNABLE TO DETERMINE WHETHER THERE IS INFORMATION ABOUT THE SUBJECT OR NOT.
- D. ☒ FI/D HAS NO PERTINENT INFORMATION ON SUBJECT. IF INFORMATION ABOUT THE SUBJECT APPEARS AT A LATER DATE, IT WILL BE REPORTED TO YOU AS IT BECOMES AVAILABLE.
- E. ☐ THE SUBJECT OF THIS REQUEST IS APPARENTLY THE SUBJECT OF THE FOLLOWING:

NOTE TO THE ORIGINATING OFFICE

WHEN THE SUBJECT IS NO LONGER IMPORTANT TO YOUR OFFICE, THIS SHEET, WITH THE FOLLOWING CANCELLATION NOTICE COMPLETED, SHOULD BE SENT TO FI/D.

REVIEW YOUR FILE OF THESE SHEETS FREQUENTLY, AND SEND TO FI/D THE SHEETS FOR PERSONS THAT ARE NO LONGER OF SUFFICIENT INTEREST TO DEMAND A CONTINUING NAME CHECK. PLEASE DO NOT TIE UP FI/D'S FACILITIES WITH CONTINUING SEARCHES FOR INFORMATION THAT IS NOT REQUIRED.

TO: FI/D

DATE

FROM:

NAME
OFFICE DESIGNATOR
ROOM, BUILDING
EXTENSION

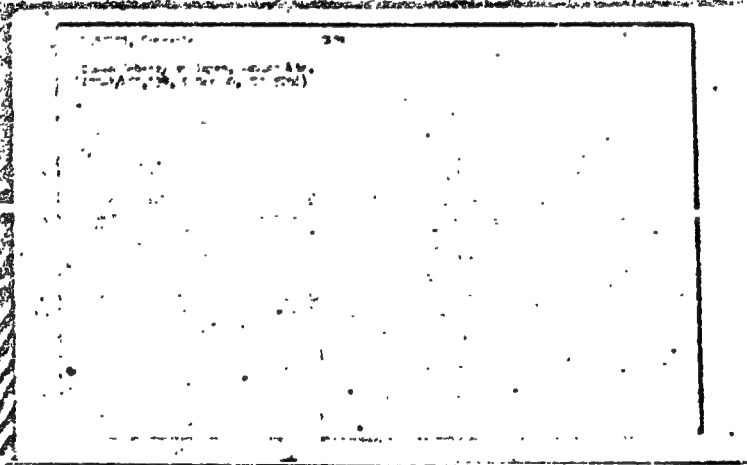
CANCEL THE STOP CARD FOR THIS REQUEST

SECRET

SECRET

| | | | |
|---|--|---|--|
| REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION (Always handcarry 1 copy of this form) | | DATE 13 Aug 62 | |
| TO: <input checked="" type="checkbox"/> CI/Operational Approval and Support Division | | FROM: Wendell Ullery TRF/Cps Spt G H 5512 7646 | |
| Security Support Division/Office of Security | | | |
| SUBJECT: Consuelo ESPERON (True name) | | PROJECT JMATE | |
| CRYPTONYM, PSEUDONYM, AKA OR ALIASES LITAMIL-7 | | CI/OA FILE NO. | |
| | | RI 201 FILE NO. 330173 | SO FILE NO. |
| 1. TYPE ACTION REQUESTED | | | |
| <input checked="" type="checkbox"/> PROVISIONAL OPERATIONAL APPROVAL | PROVISIONAL PROPRIETARY APPROVAL | | |
| OPERATIONAL APPROVAL | PROPRIETARY APPROVAL | | |
| PROVISIONAL COVERT SECURITY APPROVAL | COVERT NAME CHECK | | |
| COVERT SECURITY APPROVAL | SPECIAL INQUIRY (SO field investigation) | | |
| COVERT SECURITY APPROVAL FOR LIAISON WITH U.S. OFFICIALS | | | |
| 2. SPECIFIC AREA OF USE W-100 C-100 | | | |
| 3. FULL DETAILS OF USE Will be used for reporting on Cuban Embassy activities and personnel. | | | |
| 4. INVESTIGATION AND COVER | | | |
| A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION? | | YES | NO |
| | | X | |
| B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION? | | | X |
| | | | |
| C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM? | | X | |
| | | | |
| D. IS SUBJECT AWARE OF CIA INTEREST IN HIM? | | | X |
| | | | |
| E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT. None | | | |
| F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT. | | | |
| IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY | | | |
| 5. PRO AND GREEN LIST STATUS | | | |
| <input checked="" type="checkbox"/> PRO I, OR EQUIVALENT, IN (2) COPIES ATTACHED | | PRO II WILL BE FORWARDED | |
| PRO II, OR EQUIVALENT, IN (1) COPY ATTACHED | | <input checked="" type="checkbox"/> GREEN LIST ATTACHED, NO: 127452 | |
| 6. RI TRACES | | | |
| NO RECORD | WILL FORWARD | <input checked="" type="checkbox"/> NON-DEROGATORY | DEROGATORY ATTACHED |
| 7. DIVISION TRACES | | | |
| NO RECORD | WILL FORWARD | <input checked="" type="checkbox"/> NON-DEROGATORY | DEROGATORY ATTACHED |
| 8. FIELD TRACES | | | |
| NO RECORD | WILL FORWARD | | |
| <input checked="" type="checkbox"/> NO DEROGATORY INFO. | DEROGATORY ATTACHED | | |
| LIST SOURCES CHECKED | | | |
| NOT INITIATED (Explanation) | | | |
| SIGNATURE OF CASE OFFICER H.E. Mulloy | | EXTENSION 7646 | SIGNATURE OF BRANCH CHIEF William K. Harvey |

ESPERON, Consuelo



JULY CYROSE PROGRESS REPORT-----

LITAMILS - No previous progress report other than regular operational reporting has as yet been forwarded on the LITAMIL group. Their activities have expanded considerable during July, and this report will attempt to give a birds-eye view of the overall activity as a basis for future progress reporting. In summary during July 1962 the LITAMILS recruited a new penetration of the Cuban Embassy in Mexico City and a former employee of that Embassy, with excellent access to Cuban Embassy couriers; they ran one or several functioning actively during the month; they located a site for their clandestine radio; they have a cover company possibility which is being seriously considered for activation; and they have approximately seven legal traveler operations under development or active. The LITAMILS now number 13, practically all of whom are active in one or more of these phases. The principal men behind the entire activity are LITAMILS 1 and 2.

HMMA-19554
10 August 1962

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H LITAMIL-7 is a secretary-level penetration of the Cuban Embassy whose production has been fairly limited due to her timidity. However, she became more active during July, furnishing exemplars of Cuban letterheads, envelopes etc., and acting as a "listening post." She has furnished a copy of the names of travelers who do not wish their travel to Cuba to appear in their passports. A station case officer is in direct contact with her. File reference include MEXIS 1594, 1970 and HQ44 19471 which forwarded PRQ Part I on her.

| DISPATCH | | CLASSIFICATION SECRET | PROCESSING | |
|---|--------------------|-------------------------------|--|---|
| TO | INFO | FROM | PROPOSED | ACTION |
| Chief, Task Force W | Chief, WH Division | Chief of Station, Mexico City | X | MARKED FOR INDEXING NO INDEXING REQUIRED |
| SUBJECT O Consuelo ESPERON | | | | ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING |
| ACTION REQUIRED - REFERENCES | | | | ALSTRACT |
| | | | | MICROFILM |
| <p>(4) m</p> <p>There are attached copies of a PRQ, Part I on Subject.</p> <p>A POA is requested.</p> <p style="text-align: right;"><i>Willard C. CURTIS</i> Willard C. CURTIS</p> <p>Field TRACES - Non- Derig. MEXI 1594 (IN 39209) 3 Aug 62</p> <p style="text-align: right;">LITAMIL-7</p> <p style="text-align: right;">RI - AX DIV - att. GL-127452</p> <p>Attachment: PRQ, Part I</p> <p>Distribution: 2 - C/Task Force W w/2 att 2 - C/WHD w/2 att 2 - Files</p> <p>2cc w/ att to WH/B CS COPY</p> <p>201 FILE OPENED ON THE BASIS OF THIS DOCUMENT</p> | | | | |
| CROSS REFERENCE TO | | | DATE TYPED 30 July 1952 | DATE DISPATCHED |
| | | | DISPATCH SYMBOL AND NUMBER HMMA-19471 | |
| | | | HEADQUARTERS FILE NUMBER 201-330173 | |
| CLASSIFICATION SECRET | | | | |

Encl-1

SECRET

| PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION | | PP. NO. |
|--|-----------------------------------|--|
| INSTRUCTIONS: 1. Write clearly. 2. Answer all questions. If question is not applicable, write "NA". 3. Attach blank pages, if additional space is needed. | | DISPATCH NO. HMMA-19471 |
| SECTION I: GENERAL PERSONAL AND PHYSICAL DATA | | |
| 1. NAME (First) <input checked="" type="checkbox"/> (Middle) (Last) (New) Consuelo ESPERON | | |
| 2. NAME IN NATIVE LANGUAGE OR SCRIPT | | 3. NAME AT BIRTH (If different than Item 1.) |
| 4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use) "Chelo" | | |
| 5. DATE OF BIRTH Circa 1909 | | 6. PLACE OF BIRTH Oaxaca, Mexico |
| 7. PERSONAL HABITS (Liquor, drugs, gambling, paramours) Drinks socially. Catholic - extremely religious. | | |
| 8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals) No Record. | | |
| 9. DESCRIPTION (Use American standards of measurements, if possible) | | |
| 9A. SEX <input checked="" type="checkbox"/> M <input type="checkbox"/> F | 9B. AGE 55 | 9C. APPARENT AGE 55 |
| 9D. HEIGHT 5 FT. 5 IN. 4 | 9E. WEIGHT 150 | 9F. COMPLEXION Dark |
| 9G. COLOR OF HAIR Grey | 9H. COLOR OF EYES Brown | 9I. TEETH Some gold |
| 9J. BUILD Stout | 9K. POSTURE Erect | |
| 10. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES | | |
| 11. GENERAL APPEARANCE Neat dresser. | | |
| 12. PROMINENT FEATURES | | |
| 13. OTHER IDENTIFYING FEATURES | | |

CS COPY

30 July 62

ATTACH SAMPLES OF SIGNATURE AND HANDWRITING. ALSO DATED PHOTOGRAPH AND FINGERPRINTS. IF OBTAINABLE

FORM 1050 USE PREVIOUS EDITIONS 2-60 201-350199

| SECTION II | | CITIZENSHIP |
|--|---|-------------|
| 1. PRESENT CITIZENSHIP Mexican | 2. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 1.) | |
| 3. PRESENT RESIDENCE (Indicate no other residence if different than Item 1.) Calle Oriente 53 #282, Mexico, D.F. | | |
| 4. PERMANENT ADDRESS (If different than Item 3.) | | |
| 5. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED | | |
| 6. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes) No travel | | |

| SECTION III | | | OCCUPATIONAL AND FINANCIAL DATA |
|--|----------|--|---------------------------------|
| 1. PRESENT OCCUPATION Secretary | 2. TITLE | 3. SALARY (Per annum) Approx. \$2400. US | |
| 4. FINANCIAL STATUS (Earnings, bank deposits, securities and property) Moderate means. | | | |

| SECTION IV | | ORGANIZATIONAL AFFILIATIONS |
|---|--|-----------------------------|
| 1. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS | | |
| 2. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS | | |

| SECTION V | | | | | | | | | EDUCATIONAL DATA |
|-----------------------------|----------------|----------------|----|-----------------|--|--|--|--|------------------|
| 1. SCHOOLS | | | | | | | | | |
| NAME AND LOCATION OF SCHOOL | NAME OF COURSE | DATES ATTENDED | | DEGREE RECEIVED | | | | | |
| | | FROM | TO | | | | | | |
| Secondary | | | | | | | | | |
| | | | | | | | | | |
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| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |

| 2. LANGUAGES AND DIALECTS | | | | | | | | |
|---|------------|----|----------|----|----------|----|------------|----|
| LANGUAGE (List below each language in which you possess any degree of competence.) | COMPETENCE | | | | | | | |
| | READ | | WRITE | | SPEAK | | UNDERSTAND | |
| | YES | NO | YES | NO | YES | NO | YES | NO |
| Spanish | X | | X | | X | | X | |
| | | | | | | | | |

SECRET

| SECTION VI | | SPECIAL QUALIFICATIONS AND INTERESTS | |
|--|--|--------------------------------------|--|
| 1. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES. ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES. | | | |
| 2. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC. | | | |
| Shorthand | | | |

| SECTION VII | | | | | | MILITARY SERVICE | |
|-------------|-------|----|------|------|-------|------------------|--|
| COUNTRY | DATES | | UNIT | RANK | DUTY* | | |
| | FROM | TO | | | | | |
| | | | | | | | |
| | | | | | | | |

*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED. DECORATIONS. WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

| SECTION VIII | | | | | | EMPLOYMENT HISTORY | |
|--|------------------------------|-----------------------|-----------------------|--|--|--------------------|--|
| NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT. | | | | | | | |
| 1 | 1. INCLUSIVE DATES (From-To) | 2. EMPLOYER | 3. ADDRESS | | | | |
| | 1930 - Present | Cuban Embassy | Mexico, D.F. | | | | |
| | 4. TYPE OF WORK | 5. SALARY OR EARNINGS | 6. REASON FOR LEAVING | | | | |
| | Secretarial | \$ 200.00 PER month | | | | | |
| 2 | 1. INCLUSIVE DATES (From-To) | 2. EMPLOYER | 3. ADDRESS | | | | |
| | | | | | | | |
| | 4. TYPE OF WORK | 5. SALARY OR EARNINGS | 6. REASON FOR LEAVING | | | | |
| | | \$ PER | | | | | |
| 3 | 1. INCLUSIVE DATES (From-To) | 2. EMPLOYER | 3. ADDRESS | | | | |
| | | | | | | | |
| | 4. TYPE OF WORK | 5. SALARY OR EARNINGS | 6. REASON FOR LEAVING | | | | |
| | | \$ PER | | | | | |
| 4 | 1. INCLUSIVE DATES (From-To) | 2. EMPLOYER | 3. ADDRESS | | | | |
| | | | | | | | |
| | 4. TYPE OF WORK | 5. SALARY OR EARNINGS | 6. REASON FOR LEAVING | | | | |
| | | \$ PER | | | | | |
| 5 | 1. INCLUSIVE DATES (From-To) | 2. EMPLOYER | 3. ADDRESS | | | | |
| | | | | | | | |
| | 4. TYPE OF WORK | 5. SALARY OR EARNINGS | 6. REASON FOR LEAVING | | | | |
| | | \$ PER | | | | | |

| SECTION IX | | MARITAL STATUS | | | | | | | | | |
|--|--|----------------------------------|--|----------------------------------|----------------|------------------------------------|--|-----------------------------------|-----------------------|-----------------------------------|--|
| 1. CHECK ONE <input checked="" type="checkbox"/> SINGLE | | <input type="checkbox"/> MARRIED | | <input type="checkbox"/> WIDOWED | | <input type="checkbox"/> SEPARATED | | <input type="checkbox"/> DIVORCED | | <input type="checkbox"/> ANNULLED | |
| 2. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS | | | | | | | | | | | |
| WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND, GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES. | | | | | | | | | | | |
| 3. NAME OF SPOUSE (First) (Middle) (Nee) (Last) | | | | | | | | | | | |
| 4. DATE OF MARRIAGE | | | | 5. PLACE OF MARRIAGE | | | | | | | |
| 6. DATE OF BIRTH | | | | 7. PLACE OF BIRTH | | | | | | | |
| 8. NATIONALITY AT BIRTH | | | | 9. SUBSEQUENT CITIZENSHIPS | | | | | | | |
| 10. PRESENT RESIDENCE (Last residence, if deceased) | | | | | | | | | | | |
| SECTION X | | CHILDREN | | | | | | | | | |
| FULL NAME | | SEX M F | | YEAR OF BIRTH | PLACE OF BIRTH | | | | NATIONALITY AT BIRTH* | | |
| | | | | | | | | | | | |
| | | | | | | | | | | | |
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| | | | | | | | | | | | |
| | | | | | | | | | | | |
| | | | | | | | | | | | |
| *SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address) | | | | | | | | | | | |
| | | | | | | | | | | | |
| | | | | | | | | | | | |
| | | | | | | | | | | | |
| | | | | | | | | | | | |
| SECTION XI | | FATHER | | | | | | | | | |
| 1. FULL NAME DECEASED | | | | 2. YEAR OF BIRTH | | 3. PLACE OF BIRTH | | | | 4. NATIONALITY AT BIRTH | |
| 5. SUBSEQUENT CITIZENSHIPS | | | | 6. OCCUPATION | | | | 7. PRESENT RESIDENCE | | | |
| SECTION XII | | MOTHER | | | | | | | | | |
| 1. FULL NAME DECEASED | | | | 2. YEAR OF BIRTH | | 3. PLACE OF BIRTH | | | | 4. NATIONALITY AT BIRTH | |
| 5. SUBSEQUENT CITIZENSHIPS | | | | 6. OCCUPATION | | | | 7. PRESENT RESIDENCE | | | |


SECRET

| SECTION XIII | | BROTHERS AND SISTERS | | | |
|--------------|-----|----------------------|----------------|----------------------|--|
| FULL NAME | SEX | YEAR OF BIRTH | PLACE OF BIRTH | NATIONALITY AT BIRTH | |
| Luis | X | | Oaxaco, Mexico | Mexican | |
| Enrique | X | | " " | " | |
| Octavio | X | | " " | " | |
| Mariano | X | | " " | " | |
| Rogelio | X | | " " | " | |
| Raul | X | | " " | " | |
| Maria Louisa | X | | " " | " | |
| Esperanza | X | | " " | " | |

SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give his, or her, present address)

| SECTION XIV | | RELATIVES, ACQUAINTANCES AND CONTACTS | |
|--|--|---------------------------------------|--|
| 1. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE: (Indicate name of governments and positions held.) | | | |
| Luis - Superintendent of Pemex Maritime, | | | |
| 2. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship) | | | |
| 3. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted) | | | |
| 4. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE. | | | |

| SECTION XV | | PERSONAL ASSOCIATIONS | |
|---|--|-----------------------|--|
| 1. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS | | | |
| Luis Alberu Somo | | | |
| Ricardo Vidal Dominguez | | | |

| SECTION XVI | | MISCELLANEOUS | |
|--------------|--|---|--|
| DATE | | SIGNATURE | |
| 27 July 1962 | |  GEORGE K. STRYKER | |

SECRET

201-830173

036
DATE : 2 AUG 62

CLASSIFIED MESSAGE

SECRET

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: TFW 10

INFO : DDP, CI/OA, WH 7, S/C 2

Tracy

| ROUTING | |
|----------------|---------|
| 1 | OPS SPT |
| 2 | |
| 3 | |
| AUG 3 0420Z 62 | |
| ROUTINE | |
| IN 39209 | |

DIR INFO WAVE CITE MEXI 1594

CYROSE/LITAMIL-7

C/S COMMENT: * REQUESTED PRQ PART 1
INFO ON SUBJECT.

REF DIR 26991

*(act 61257)**

HMMA 1654

PRQ 1 FOUNDED REF B 31 JULY 62. NO DEROG TRACES. CO IN
DIRECT CONTACT LITAMIL-7 WHOSE ASSIGNMENTS INCLUDE REPORTING
ON EMBASSY ACTIVITIES AND PERSONNEL AS WELL PROCUREMENT EXEMPLARS
SEALS, ENVELOPES (UNUSED AND THOSE MAILED FROM CUBA). L-7 ONLY
STATION ASSET INSIDE EMBASSY RESIDENCE, WHERE AMB. LECHUGA, ANA
MARIA BLANCO, RAMON SINCBAS CASADO AND RAULFO PAEZ PEREZ ALSO WORK.
L-7 NOW COOPERATING WELL BUT APPEARS HAVE LITTLE ACCESS IMPORTANT
INFO. HER WORK CONSISTS MOSTLY UNCLASSIFIED PROTOCOL NOTES MEXI
GOVT AND ISSUANCE COURTESY AND DIP VISAS, I.E. THOSE NOT ISSUED
CONSULATE. SHE ALSO PAY CLERK LOCAL EMPLOYEES. SHE THUS FAR NOT
AGGRESSIVE "MATA HARI" TYPE AND PROVIDES ONLY INFO WHICH AVAILABLE
HER ROUTINE WORK. AT LEAST MTC 27 JULY PROVIDED FIRST TANGIBLE ITEM
WHEN SHE GAVE CO EXEMPLAR COURTESY VISA GIVEN ALL TRAVELERS WAVA
WHO NOT WISH HAVE VISA PASSPORTS. L-9 EXPLAINED IN DETAIL MANNER
FILLING OUT COURTESY VISA WHICH ISSUED ON SHEET CUBAN EMB PAPER.
THIS MAJOR STEP L-7 DEVELOPMENT. NEXT MTC 6 AUG.

(END OF MESSAGE)

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

GROUP 1
Excluded from automatic
downgrading and
declassification

Copy No.

ORIG: H. E. MULLOY:jd
UNIT: TFW/FI
EXT: 6172
DATE: 31 JULY 1962

CLASSIFIED MESSAGE

SECRET

| ROUTING | | | |
|---------|--|---|--|
| 1 | | 4 | |
| 2 | | 5 | |
| 3 | | 6 | |

TO: MEXICO CITY
FROM: DIRECTOR
CONF: TFW 10
INFO: DDP, WH 7, S/C 2

19 02z

SIG CEN

DEFERRED

X ROUTINE

OUT 61057

OUT 61057

TO: MEXI

INFO

CITE DIR

26991

26991

GYROSE LITAMIL/7

REF: DIR 23257 (OUT 54577)*

DISC 23257

(END OF MESSAGE)

C/S COMMENT: *REQUESTED PRQ, PART 1 INFO SUBJ (NOT INDICATED) RESULTS LOCAL TRACES AND CURRENT OPS ASSIGNMENT.

C/TFW/FI

C/WH/3

C. KING
C/WH/3

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

WILLIAM K. HARVEY

Chief, Task Force W

Excluded from automatic
downgrading and
declassification

ADMINISTRATIVE
OFFICER

Copy No.

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

CLASSIFIED MESSAGE

SECRET

DATE : 618
1 AUG 62

DJM

ROUTING

| | | | | | |
|---|---|---|---|---|---|
| 1 | 2 | 3 | 4 | 5 | 6 |
| | | | | | |
| | | | | | |
| | | | | | |

AUG 1 0246Z 62

ROUTINE

IN 37787

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: TFW 10

INFO : DDP, CI/OA, WH 7, S/C 2

TO DIR WAVE

INFO

CITE MEXI 1570

GYROSE/LITAMIL 7

RE A MEXI 0444 (IN 12825)

B MEXI 1560 (IN 37258)*

PLEASE DISREGARD IDEN REF A WHO ASSIGNED CRYPT LITAMIL-7.

END OF MESSAGE

C/S COMMENT: *REQUESTED POA CONTACT AND ASSESSMENT FEDORA CAPDEVILA.

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

Copy No.

00000
ORIG: H. E. MULLOY: 10 18
UNIT: TM/FI
EXT: 6173
DATE: 13 JULY 1952 1644

CLASSIFIED MESSAGE

SECRET

| ROUTING | |
|---------|---|
| 1 | 4 |
| 2 | 5 |
| 3 | 6 |

TO: MEXICO CITY

FROM: DIRECTOR

CONF: TFW 10

INFO: DDP, CI/OA, WH 7, S/C 2

DEFERRED
X ROUTINE

OUT 54577

TO: MEXI

INFO

CITE DIR.

23257

GYROSE LITAMU/7

PLS CABLE SOONEST REQ, PART I INFO SURV: RESUME LOCAL TRACES, AND
CURRENT OPS ASSIGNMENT.

Consuelo Esperon

C/TA/FI

C/TA/3

A. R. King
for C. KING
for C/HD

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

William K. Harvey
WILLIAM K. HARVEY
Chief, Tech. Force W

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

| | | | |
|--------------------|--|----------------|---|
| CLASSIFIED MESSAGE | | ROUTING | |
| 522 | | 1 | 4 |
| DATE | 2 APR 62 | 2 | 5 |
| TO | DIRECTOR | 3 | 6 |
| FROM | MEXICO CITY | APR 2 2151Z 62 | |
| ACTION | TFW 10 | ROUTINE | |
| INFO | DDP, COP, CA 2; CA/PRG, CA/PROP, CI, CI/OPS, FI, S/C 2 | IN 12825 | |

DIR INFO WAVE CITE MEXI 0444

CYROSE

ON 29 MAR 62, LITAMIL-3 REPORTED THAT LUIS ALBERU SOUTO, CUBAN CULTURAL ATTACHE MEXI WOULD NOT RETURN TO CUBA WHERE HE HAS BEEN ASSIGNED TO UNITED NATIONS SECTION FOREIGN OFFICE. SOUTO WHO ARRIVED MEXI FROM HAVA 16 MAR TOLD LITAMIL-3 (IDENT) THAT CONDITIONS TERRIBLE CUBA AND WOULD REMAIN IN MEXI. SOUTO TOLD L-3 TELL L-3 HE WOULD VISIT HIM NEAR FUTURE. STATION HOPES EXPLOIT SOUTO DEFECTION THROUGH L-3.

END OF MESSAGE

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

MEX 21506
IN 34586
20 July 62

Qu 01703
Out 68527
4 Apr 62

Qu 11250
Out 84385
21 May 62

378
 DATE : 2 APR 62
 CLASSIFIED MESSAGE
 S-E-C-R-E-T

TO : DIRECTOR

FROM : MEXICO CITY

ACTION : TFW 10*

INFO : DO/P, COP, CA 2, CA/PRG, CA/PROP, CI, CI/OPS, FI,
 S/C 2

| ROUTING | |
|----------------|---|
| 1 | 4 |
| 2 | 5 |
| 3 | 6 |
| APR 3 0019Z 62 | |
| ROUTINE | |
| IN 12879 | |

TO DIR INFO WAVE CITE MEXI 0446
 RE MEXI 0444 (IN 12825)

ICEN: CONSUELO ESPERON, MEXICAN SECRETARY CUBAN EMBASSY.

END OF MESSAGE

C/S COMMENT: *ACTION UNIT DETERMINED AS THOUGH INDICATOR GYROSE USED.

S-E-C-R-E-T

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

SECRET
(When Filled In)

PERSONALITY FILE ACTION REQUEST

NOTE: Consult the 201 Control System Reference Manual before completing this form. Form must be typed or printed in block letters.

| | | | | |
|---|--|---|--|-------------------------|
| TO : RID/201 Section | | DATE 2/8/6 | 1. ACTION OPEN <input type="checkbox"/> AMEND <input type="checkbox"/> CLOSE <input type="checkbox"/> | |
| FROM : <u>TFW/REG</u> <u>CG2702</u> | | ROOM NO. | PHONE <u>46572</u> | |
| CHECK 2-4 FOR 201 FO. EST. DO NOT CHECK OR IDN. | 2. EXCLUDE TRUE NAME FROM MACHINE LIST YES <input type="checkbox"/> NO <input type="checkbox"/> | 3. RESTRICTED YES <input type="checkbox"/> NO <input type="checkbox"/> | 4. PERMANENT CHARGE YES <input type="checkbox"/> NO <input type="checkbox"/> | |
| 201 NO. <u>22, 112</u> | IDN NO. | 6. SOURCE DOCUMENT <u>12</u> | DATE <u>2-11-6</u> | |
| NAME (Last) (First) (Middle) <u>ESKEND</u> | | 8. SEX M <input type="checkbox"/> F <input type="checkbox"/> | 9. PHOTO YES <input type="checkbox"/> NO <input type="checkbox"/> | |
| NAME VARIANT (Last) (First) (Middle) | | VARIATIONS IN BIO. DATA | | |
| 0 TYPE NAME (Last) (First) (Middle) | | | | |
| 1. DATE OF BIRTH | | 12. COUNTRY OF BIRTH | 13. CITY/TOWN OF BIRTH | 14. COUNTRY OF LOCATION |
| 16. AFFILIATION CODE B PATTERN ONLY | | 17. ADDITIONAL CODES - P B PATTERN ONLY | | |
| 3 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 | | | | |
| 18. ORGANIZATIONAL OR GROUP AFFILIATION (Clear text) | | 19. ORG/GROUP CODE | | |
| 20. OCCUPATION/POSITION (Clear text) <u>SECRETARY DCI-Subj 2</u> | | 21. OCC/POS ABBREVIATION | | |
| ACTION DESK <u>MSCX</u> | | 23. CODE | 24. SECONDARY DESK | 25. CODE |
| CRYPTONYM | | 27. PSEUDONYM | | |
| COMMENTS | | | | |
| SIGNATURE <u>[Signature]</u> | | 30. IDN- | 201- | <u>22, 112</u> |

SECRET

E 2 MEXICO CITY 2322 S E C R E T

I ADVISED SUITABLE OPERATOR AVAILABLE BY 1 JUNE. PER DISCUSSION WITH
ZCO, LIRING-3 TO PROCEED TAPACHULA 1 AUG TO PICK UP CONTACT
INSTRUCTIONS FOR INITIAL CONTACT GUAT CITY, RETURN MEXICO CITY AND
NEED BY AIR TO GUAT CITY AND MONTES MEETING IN MOUNTAINS
BABLY WEEK 7 AUG. STATION HOWEVER WILL INSIST LIRING-3 DELAY
IN TAPACHULA UNTIL DISCREPANCIES HIS STORY CAN BE RESOLVED WITH
SESWIRL. ROWTON WILL AWAIT SGEWIRL OPERATOR BEFORE HAVING FINAL
WORDS WITH LIRING-3. IF DISCREPANCIES SATISFACTORILY RESOLVED IT
BE POSSIBLE SOMEHOW TO FOLLOW LIRING-3 TO MONTES MEETING, DE-
TERMINE LOCATION AND ATTEMPT CAPTURE IN COOPERATION WITH GUAT LIAISON.
C R E T

SECRET